

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108453

FILED
Apr 05, 2005
Secretary of State

Entity Name: THOMSON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2313 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246

New Principal Place of Business:

13245 ATLANTIC BLVD SUITE 4-394
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2313 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246

New Mailing Address:

13245 ATLANTIC BLVD SUITE 4-394
JACKSONVILLE, FL 32225

FEI Number: 59-3548721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E
2320 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILIPP-EDMONDS, DEBBIE A
Address: 2313 THE WOODS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILIPP-EDMONDS, THOMAS A
Address: 13245 ATLANTIC BLVD SUITE 4-394
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D () Change (X) Addition
Name: PHILIPP-EDMONDS, DEBBIE A
Address: 13245 ATLANTIC BLVD SUITE 4-394
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A PHILIPP-EDMONDS

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date