

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049978

FILED
Apr 27, 2004
Secretary of State

Entity Name: THOMPSON FAMILY MANAGEMENT, INC.

Current Principal Place of Business:

700 WAVECREST DR., UNIT 103
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

ATTN: S. RONALD THOMPSON
PO BOX 33547
INDIALANTIC, FL 32903

New Mailing Address:

ATTN: S. RONALD THOMPSON
PO BOX 4200
INDIALANTIC, FL 32903

FEI Number: 59-3583039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, S. RONALD
700 WAVECREST DR., UNIT 103
INDIALANTIC, FL 32903 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: PD () Delete
Name: THOMPSON, S. RONALD
Address: 700 WAVECREST DR., UNIT 103
City-St-Zip: INDIALANTIC, FL 32903

Title: ST () Delete
Name: THOMPSON, JENNIFER
Address: 700 WAVECREST DR., UNIT 103
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. RONALD THOMPSON

PD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date