

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018116

FILED
Aug 23, 2005
Secretary of State

Entity Name: THORBOURNE CONSULTING INC.

Current Principal Place of Business:

6757 BROOKLINE DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

18804 NW 89TH CT
HIALEAH, FL 33018

Current Mailing Address:

6757 BROOKLINE DRIVE
HIALEAH, FL 33015

New Mailing Address:

18520 NW 67TH AVE SUITE # 154
HIALEAH, FL 33015

FEI Number: 65-0910436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSEY, FLOYD S
6757 BROOKLINE DR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PUSEY, FLOYD S
18804 NW 89TH CT
HIALEAH, FL 33018 US

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: FLOYD PUSEY

08/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PUSEY, FLOYD S
Address: 6757 BROOKLINE DRIVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PUSEY, FLOYD S
Address: 18804 NW 89TH CT
City-St-Zip: HIALEAH, FL 33018

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: FLOYD PUSEY

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date