

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488402

FILED
Jan 04, 2005
Secretary of State

Entity Name: THF CONSTRUCTION, INC.

Current Principal Place of Business:

5421 BEAUMONT CENTER BLVD
STE 611
TAMPA, FL 33634 US

New Principal Place of Business:

5225 EHRlich ROAD
SUITE C
TAMPA, FL 33624 US

Current Mailing Address:

5421 BEAUMONT CENTER BLVD
STE 611
TAMPA, FL 33634 US

New Mailing Address:

5225 EHRlich ROAD
SUITE C
TAMPA, FL 33624 US

FEI Number: 59-1630749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DPTS () Delete
Name: BENNETT, STEPHEN M
Address: 5421 BEAUMONT CENTER BLVD SUITE 611
City-St-Zip: TAMPA, FL 33634

Title: DC () Delete
Name: FISON, DAVID
Address: 5421 BEAUMONT CENTER BLVD SUITE 611
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: CARRE, PHILIP
Address: 5421 BEAUMONT CENTER BLVD., SUITE 611
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BENNETT, STEPHEN M
Address: 5225 EHRlich ROAD, SUITE C
City-St-Zip: TAMPA, FL 33624

Title: DC (X) Change () Addition
Name: FISON, DAVID
Address: 5225 EHRlich ROAD, SUITE C
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: CARRE, PHILIP
Address: 5225 EHRlich ROAD, SUITE C
City-St-Zip: TAMPA, FL 33624

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: STEPHEN M BENNETT

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01/04/2005

Electronic Signature of Signing Officer or Director

Date