

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026382

Entity Name: T.L.H. CONSULTING, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

487 N.E. 4TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

487 N.E. 4TH AVE.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0992907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD.
SUITE 103
BONITA SPRINGS, FL 33134 US

Name and Address of New Registered Agent:

LUNDGREN, THEODORE P
487 NE 4TH AVE
CAPE CORAL, FL 33909 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: THEODORE P LUNDGREN

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNDGREN, THEODORE P
Address: 487 N.E. 4TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: LUNDGREN, MARY E
Address: 487 N.E. 4TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUNDGREN, THEODORE P
Address: 487 N.E. 4TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC (X) Change () Addition
Name: LUNDGREN, MARY E
Address: 487 N.E. 4TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

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: THEODORE P LUNDGREN

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date