

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094114

Entity Name: THEM & U.S., INC.

FILED  
Jul 14, 2005  
Secretary of State

## Current Principal Place of Business:

1803 CARDWELL AVE  
NORTH PORT, FL 34288

## New Principal Place of Business:

## Current Mailing Address:

1803 CARDWELL AVE  
NORTH PORT, FL 34288

## New Mailing Address:

FEI Number: 65-1142257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGDON, ALLEN  
125 FIRST AVENUE  
NOKOMIS, FL 34275 US

## Name and Address of New Registered Agent:

LAMPARELLO, ANTHONY PRES  
1803 CARDWELL AVE  
NORTH PORT, FL 34288 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: ANTHONY LAMPARELLO

07/14/2005

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: P ( ) Delete  
Name: LAMPARELLO, ANTHONY  
Address: 1803 CARDWELL AVE  
City-St-Zip: NORTH PORT, FL 34288

Title: V ( ) Delete  
Name: LAMPARELLO, ELANA  
Address: 1803 CARDWELL AVE  
City-St-Zip: NORTH PORT, FL 34288

Title: TS ( ) Delete  
Name: LAMPARELLO, ELANA  
Address: 1803 CARDWELL AVE  
City-St-Zip: NORTH PORT, FL 34288

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY LAMPARELLO

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date