

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053233

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: T H PROPERTY INVESTORS, INC.

**Current Principal Place of Business:**

346 MADEIRA CIRCLE  
TIERRA VERDE, FL 33715

**New Principal Place of Business:**

15463 BRISTOL CIRCLE W  
CLEARWATER, FL 33764

**Current Mailing Address:**

346 MADEIRA CIRCLE  
TIERRA VERDE, FL 33715

**New Mailing Address:**

15463 BRISTOL CIRCLE W  
CLEARWATER, FL 33764

FEI Number: 83-0357251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENSON, THERESA M  
346 MADEIRA CIRCLE  
TIERRA VERDE, FL 33715

**Name and Address of New Registered Agent:**

HENSON, THERESA M  
15463 BRISTOL CIRCLE W  
CLEARWATER, FL 33764

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

04/06/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: HENSON, TERENCE W  
Address: 15463 BRISTOL CIRCLE W  
City-St-Zip: CLEARWATER, FL 33764

Title: SEC ( ) Change (X) Addition  
Name: HENSON, THERESA M  
Address: 15463 BRISTOL CIRCLE W  
City-St-Zip: CLEARWATER, FL 33764

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: THERESA M HENSON

Electronic Signature of Signing Officer or Director

SEC

04/06/2004

Date