2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004
Secretary of State

DOCUMENT# P03000109581

Entity Name: THP CONSULTING, INC

Current Principal Place of Business:	**New Principal Place of Business:**
14571 GRANDE CAY CIRCLE #3206 FT. MYERS, FL 33908	

Current Mailing Address:	**New Mailing Address:**
14571 GRANDE CAY CIRCLE #3206 FT. MYERS, FL 33908	

FEI Number: 36-4261420   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
POPPINGA, THEDDORE H 14571 GRANDE CAY CIRCLE #3206 FT. MYERS, FL 33908	POPPINGA, THEDORE H 14571 GRANDE CAY CIRCLE #3206 FT. MYERS, FL 33908

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 H. POPPINGA   05/03/2004
             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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete	Title: ( ) Change ( ) Addition
Name: POPPINGA, THEDDORE H	Name:
Address: 14571 GRANDE CAY CIRCLE #3206	Address:
City-St-Zip: FT. MYERS, FL 33908	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: THEODORE H. POPPINGA   PD   05/03/2004
             Electronic Signature of Signing Officer or Director   Date