

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109581

Entity Name: THP CONSULTING, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

14571 GRANDE CAY CIRCLE #3206
FT. MYERS, FL 33908

New Principal Place of Business:

8740 PASEO DE VALENCIA ST.
FT. MYERS, FL 33908

Current Mailing Address:

14571 GRANDE CAY CIRCLE #3206
FT. MYERS, FL 33908

New Mailing Address:

8740 PASEO DE VALENCIA ST.
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:

POPPINGA, THEODORE H
14571 GRANDE CAY CIRCLE #3206
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

POPPINGA, JEFFERY B.
8740 PASEO DE VALENCIA ST.
FT. MYERS, FL 33908 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: JEFFERY B. POPPINGA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POPPINGA, THEDDORE H
Address: 14571 GRANDE CAY CIRCLE #3206
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POPPINGA, THEDDORE H
Address: 8740 PASEO DE VALENCIA ST.
City-St-Zip: FT. MYERS, FL 33908

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: TED H. POPPINGA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date