

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051584

FILED
Apr 27, 2005
Secretary of State

Entity Name: THEMIS CONSULTING CORPORATION

Current Principal Place of Business:

414 LAKE HOWELL ROAD
SUITE 4
MAITLAND, FL 32751

New Principal Place of Business:

3270 SUNTREE BLVD.
STE. 101
MELBOURNE, FL 32940

Current Mailing Address:

414 LAKE HOWELL ROAD
SUITE 4
MAITLAND, FL 32751

New Mailing Address:

3270 SUNTREE BLVD
STE. 101
MELBOURNE, FL 32940

FEI Number: 68-0604659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, GEORY E
414 LAKE HOWELL ROAD
SUITE 4
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STIVERS, GEORY E
564 CRYSTAL LK. DR.
MELBOURNE, FL 32940 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: GEORY STIVERS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STIVERS, GEORY E
Address: 414 LAKE HOWELL ROAD, SUITE 4
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STIVERS, GEORY E
Address: 564 CRYSTAL LK. DR.
City-St-Zip: MELBOURNE, FL 32940

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: GEORY STIVERS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date