

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097230

Entity Name: T. H. DEVELOPMENT CO.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

6049 BRANDON STREET
SUITE 1A
PALM BEACH GARDENS, FL

New Principal Place of Business:

Current Mailing Address:

6049 BRANDON STREET
SUITE 1A
PALM BEACH GARDENS, FL

New Mailing Address:

FEI Number: 42-1635790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDETT, TOBY
6049 BRANDON STREET
SUITE 1A
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

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: DIRE () Delete
Name: WIDETT, TOBY
Address: 6049 BRANDON STREET, SUITE 1A
City-St-Zip: PALM BEACH GARDENS, FL 33428 US

Title: DIRE () Delete
Name: KUSINSKI, HENRYK
Address: 6049 BRANDON STREET, SUITE, 1A
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRYK KUSINSKI

DIR

05/10/2005

Electronic Signature of Signing Officer or Director

Date