


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Aug 06, 2004 8:00 am**  
**Secretary of State**

08-06-2004 90005 018 \*\*\*150.00

<b>DOCUMENT # P94000014126</b>			
1. Entity Name TPI CONSULTING SERVICES, INC.			
Principal Place of Business 2490 HERON TERRACE F-103 CLEARWATER FL 33762		Mailing Address 2490 HERON TERRACE F-103 CLEARWATER FL 33762	
2. Principal Place of Business		3. Mailing Address <i>3553 Cypress Terrace</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State <i>Pinellas Park, FL</i>	
Zip	Country	Zip	Country
		<i>33781</i>	<i>USA</i>
6. Name and Address of Current Registered Agent		4. FEI Number <b>59-3225667</b>	
THOMPSON, HERBERT 2490 HERON TERRACE F-103 CLEARWATER FL 33762		Applied For Not Applicable	
7. Name and Address of New Registered Agent		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Name		City	
Street Address (P.O. Box Number is Not Acceptable)		Zip Code	
		<b>FL</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
<b>FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State</b>		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	
10. OFFICERS AND DIRECTORS		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
TITLE	PSD <input type="checkbox"/> Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME	THOMPSON, HERBERT	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2490 HERON TERRACE F-103	NAME	
CITY-ST-ZIP	CLEARWATER FL 33762	STREET ADDRESS	
		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

24078683



MOORE CR2E034 (4/04)

**SIGNATURE:** *Herbert Thompson* Herbert Thompson, President *8-3-04* 727-521-0644  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attached  
# P94000014126  
24079683

*TPI Consulting Services, Inc.*

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3553 Cypress Terrace  
Dinellas Park, Florida 33781  
Telephone 727-521-0644  
Fax 727-521-0644

August 3, 2004

Florida Department of State  
Secretary of State  
Annual Report Section  
P. O. Box 6850  
Tallahassee, Florida 32314

Subject: Late Payment Penalty

Document Number: P94000014126

We are in receipt of the 2004 Profit Corporation Annual Report. We have completed, now returning for filing, enclosing payment in the amount of \$150.00 (in lieu of \$550.00) as instructed by telephone from your office (talked with Ruby) on July 6, 2004.

We never received the first notice directing us to file and pay. We only received the Notice of Intent to Dissolve. Please waive any late filing/paying fees.

Thank you for your attention in this matter. If you need anything further, please contact me.

Sincerely,

TPI Consulting Services, Inc.

*Herbert Thompson*

Herbert Thompson  
President

HT:eh  
Enclosures