

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026692

FILED
May 03, 2004
Secretary of State

Entity Name: THEBAUT CONSULTING, INC.

Current Principal Place of Business:

67 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

111 CORAL CAY DR.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

67 ST. GEORGE PLACE
PALM BEACH, FL 33418 US

New Mailing Address:

111 CORAL CAY DR.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0573750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N D JR.
50 SE KINDRED STREET STE 107
STUART, FL 34994 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: DPST () Delete
Name: THEBAUT, BEN R JR.
Address: 67 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: THEBAUT, BEN R JR.
Address: 111 CORAL CAY DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BEN R. THEBAUT, JR.

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date