2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

1. Entity Name THUNDER BAY HORSE RESCUE, INC.						05-03-2004 90420 023 ****61.25				
Principal Place of Busin 509 CHITTINGFORD C PALM HARBOR, FL 3	CLOSE	Mailing Address 509 CHITTINGFORD CLOSE PALM HARBOR, FL 34683 US								
2. Principal Place of B	usiness	3. Mailing	Address							
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc. City & State			04292004	04292004 Chg-NP CR2E037 (10/03)				
					4. FEI Number					
Zip	Country	Zip		Count	try		19410		\$8.75 Addi	Applicable itional
			\	<u> </u>		_ <u></u>			Fee Required	<u> </u>
6. Na	ame and Address of Curre	ent Registered A	kgent	-+	Name	7. Name and A	Address of New F	registered /	Agent	
WEHSE, BARBAI 509 CHITTINGFO PALM HARBOR,				Street Address (P.O. Box Number is Not Acceptable)						
				-	City			FL	Zip Code	
6 The share served	entity submits this statemen	t for the average	of shanning its		d office or so-in	tered cost as both	is the Ctate of Cl			and scent
the obligations of re	egistered agent.			,				 -		
SIGNATURE Signature. Filling Due b	egistered agent. hyped or printed name of registered agents. Fee is \$61.25 by May 1, 2004		9. Election Cal Trust Fund (mpaign Fin Contributio	nancing	\$5.00 May Be Added to Fees	Flo	ilake checi rida Depar	k payable to	ate
SIGNATURE SIGNATURE Filing Due b 10. TITLE NAME STREET ADDRESS	egistered agent. hyped or printed name of registered agent. Fee is \$61.25		9. Election Car	mpaign Fin Contributio 11. TITLE NAME STREET	nancing on.	\$5.00 May Be Added to Fees ADDITIONS/CHA BARBARI	NGES TO OFFICE WITH W	Make check rida Depar ERS AND DI EHSE RD C	RECTORS IN Thange	10 Addition
SIGNATURE Signature. Filing Due b	egistered agent. hyped or printed name of registered agents. Fee is \$61.25 by May 1, 2004		9. Election Cal Trust Fund	mpaign Fin Contributio 11. TITLE NAME STREET CITY-S TITLE NAME	TADORESS ST-ZIP	\$5.00 May Be Added to Fees ADDITIONS/CHA BARBARE OP CHITT ALM HA S - T INDA	NGES TO OFFICE A VEEL W FING FOR A BOR, S PARN Phorou	Make check rida Depar EHSE RD C FL	RECTORS IN	10 Addition
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indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

29 APRI / 2004813-251-2556

Daytime Phone #