2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004702

Entity Name: THUNDERLAND CORP.

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1711 COMSTOCK PL 2909 HANSEN MANOR LANE BRANDON, FL 33511 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

1711 COMSTOCK PL 2909 HANSEN MANOR LANE BRANDON, FL 33511 US TAMPA, FL 33611 US

FEI Number: 59-3454716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEINBERG, RICHARD

1711 COMSTOCK PL

BRANDON, FL 33511

KLEINBERG, RICHARD

2909 HANSEN MANOR LANE

TAMPA, FL 33611 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: 04/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEINBERG, RICHARD
Address: 1711 COMSTOCK PL
City-St-Zip: BRANDON, FL 33511

 Title:
 S
 () Delete

 Name:
 KLEINBERG, EVA

 Address:
 614 ROLLINGWOOD LN

 City-St-Zip:
 VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: KLEINBERG, RICHARD N Address: 2909 HANSEN MANOR LANE

City-St-Zip: TAMPA, FL 33611

Title: S (X) Change () Addition

Name: KLEINBERG, EVA
Address: 1509 W. WINDHORST RD
City-St-Zip: BRANDON, FL 33510

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: RICHARD KLEINBERG P 04/07/2004