2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P00000053257 1. Entity Name 04-30-2004 90362 026 ***158.75 THUNDERBAY POOL AND SPA, INC. Principal Place of Business Mailing Address 406 ORANGE STREET PALM HARBOR FL 34683 406 ORANGE STREET PALM HARBOR FL 34683 3. Mailing Address 2. Principal Place of Business 63 F Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3654771 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATHANASULIS, BILL (P.O. Box Number is Not Acceptable) Street 406 ORANGE STREET PALM HARBOR FL 34683 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 familia the obligations of registered agent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Delete TITLE ☐ Change ☐ Addition NAME ATHANASULIS, BILL NAME STREET ADDRESS 3936 ORCHARD HILL CIRCLE STREET ADDRESS CITY-ST-7IP PALM HARBOR FL 34684 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ATHANASULIS, MARIA NAME STREET ADDRESS 3936 ORCHARD HILL CIRCLE STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address with all other