2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Jan 28, 2004 08:00 AM DOCUMENT # P00000058589 **Secretary of State** 1. Entity Name THUNDERCLOUD AGRICULTURE, INC. Principal Place of Business Mailing Address 777 S HARBOUR ISLANDS BLVD. STE 380 777 S HARBOUR ISLANDS BLVD. STE 380 TAMPA FL 33802 **TAMPA FL 33802** 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3659865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH HARBOUR ISLAND BLVD SUITE 360 TAMPA FL 33602 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 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 TITLE ☐ Delete TITLE Change Addition WALTER, ROBERT A U00000018320 NAME MAME 01/29/04-80005-013 150.00 STREET ADDRESS 777 S HARBOUR ISLAND BLVD. #360 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP ☐ Defete TITLE 7371.5 Change ☐ Addition NAME WALTER, ROBERT A NAME STREET ADDRESS 777 A HARBOUR ISLAND BLVD, STE 360 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 037-ST-78 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- UP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MALKE NAME STREET ADDRESS STREET ADORESS CITY -ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME

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 like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CIEY-ST-ZIP

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