2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082960

FILED Apr 30, 2004 Secretary of State

Entity Name: THUNDERBOLT FIREWORKS OF CAPE CANAVERAL, INC.

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

6600 N. ATLANTIC AVE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

P.O. BOX 33009 P.O. BOX 33009

INDIATLANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 59-3674803 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:

MARSH, KEVIN M
310 FIFTH AVE
310 FIFTH AVE

INDIATLANTIC, FL 32903 US INDIALANTIC, FL 32903 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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:MARSH, KEVİNName:MARSH, KEVİNAddress:310 FIFTH AVEAddress:310 FIFTH AVE

City-St-Zip: INDIATLANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

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: KEVIN MARSH PRES 04/30/2004