

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075674

FILED
Jan 23, 2004
Secretary of State

Entity Name: THUNDERBAY CONSULTING CORPORATION

Current Principal Place of Business:

11555 HEROW BAY BLVD
200
POMPANO BEACH, FL 33076

Current Mailing Address:

2776 UNIVERSITY DR
POMPANO BEACH, FL 33065

New Principal Place of Business:

11555 HEROW BAY BLVD
200
CORAL SPRINGS, FL 33076

New Mailing Address:

2776 UNIVERSITY DR
CORAL SPRINGS, FL 33065

FEI Number: 55-0787660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 W. SAMPLE ROAD
B #9 - B
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNNINGHAM, JAMES F
Address: 11555 HEROW BAY BLVD STE 200
City-St-Zip: POMPAN0 BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUNNINGHAM, JAMES F
Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES CUNNINGHAM

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date