

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089489

Entity Name: THRILL TECH, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

120 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

7414 CHIPEWA STREET
PANAMA CITY, FL 32404

Current Mailing Address:

POST OFFICE BOX 27540
PANAMA CITY BEACH, FL 32411

New Mailing Address:

7414 CHIPEWA STREET
PANAMA CITY, FL 32404

FEI Number: 54-2089525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIEMEYER, MARK
120 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32411

Name and Address of New Registered Agent:

KLIEMEYER, MARK
7414 CHIPEWA STREET
PANAMA CITY, FL 32404

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: JOHN COLLINGS

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLIEMEYER, MARK
Address: 120 DRAGON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: D () Delete
Name: COLLINGS, KIRBY
Address: 120 DRAGON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COLLINGS, KIRBY
Address: 7414 CHIPEWA STREET
City-St-Zip: PANAMA CITY, FL 32404

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: JOHN COLLINGS

MR.

08/09/2004

Electronic Signature of Signing Officer or Director

Date