

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011418

FILED
Mar 04, 2004
Secretary of State

Entity Name: THUNDER ROAD CLASSICS INC.

Current Principal Place of Business:

407 HUNTRIDGE DRIVE
VENICE, FL 34292

New Principal Place of Business:

1019 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

407 HUNTRIDGE DRIVE
VENICE, FL 34292

New Mailing Address:

1019 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

FEI Number: 04-3737974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTEN, LESLIE
2805 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FRANK, ALFONSO C PRES
1019 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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: FRANK C ALFONSO

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FRANK, ALFONSO C PRES
Address: 407 HUNTRIDGE DR
City-St-Zip: VENICE, FL 34292

Title: VP () Change (X) Addition
Name: MARY, ALFONSO T VP
Address: 407 HUNTRIDGE DR
City-St-Zip: VENICE, FL 34292

Title: TRES () Change (X) Addition
Name: CHRIS, ALFONSO J TRES
Address: 586 PARK ESTATES SQ
City-St-Zip: VENICE, FL 34293

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: FRANK C ALFONSO

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date