

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051903

Entity Name: T-BOLT ENTERPRISES, INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

13237 WHITE WALNUT ST
HUDSON, FL 34669 US

New Principal Place of Business:

P.O. BOX 5029
HUDSON, FL 34674 US

Current Mailing Address:

13237 WHITE WALNUT ST
HUDSON, FL 34669 US

New Mailing Address:

P.O. BOX 5029
HUDSON, FL 34674 US

FEI Number: 14-1883357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL E
13237 WHITE WALNUT ST
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

MILLER, MICHAEL E
P.O. BOX 5029
HUDSON, FL 34674 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: MICHAEL E. MILLER

08/25/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MILLER, MICHAEL E
Address: P.O. BOX 5029
City-St-Zip: HUDSON, FL 34674 US

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: MICHAEL E. MILLER

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date