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Jun 15, 2004 8:00 am
Secretary of State

05-03-2004 90761 018 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

SI

66428250



01242004 Ctg-P CR25034 (10/03)

DOCUMENT # P03000075281					
1. Entity Name THUNDER BAY TEXTURES, INC.					
Principal Place of Business 10024 CHESTNUT DR HUDSON, FL 34669		Mailing Address 10024 CHESTNUT DR HUDSON, FL 34669			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 11-3695612	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RYAN, GENE L 10024 CHESTNUT DR HUDSON, FL 34669			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ DATE _____ <small>Signature, name or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relevant)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME
	RYAN, GENE L	10024 CHESTNUT DR	HUDSON, FL 34669		
	RYAN, JANET E	10024 CHESTNUT DR	HUDSON, FL 34669		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.					
SIGNATURES <i>Gene L. Ryan</i> <i>Janet E. Ryan</i> President 4-14-04 (727) 856-0827					

Attachment

W0428250
P0300075287



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
MOLTSVILLE NY 00501-0023

DATE OF THIS NOTICE, 07-16-2003
NUMBER OF THIS NOTICE, CP 575 A
EMPLOYER IDENTIFICATION NUMBER, 11-3695612
FORM, SS-4 NOBOD 000002922
013325681B B

FOR ASSISTANCE CALL US AT:
1-800-829-0115

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

THUNDER BAY TEXTURES INC
10024 CHESTNUT DR
HUDSON FL 34669

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 11-3695612. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 941	10/31/2003
Form 1120	03/15/2004
Form 940	01/31/2004

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.