2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 29, 2005 08:00 AM **DOCUMENT # P03000075281 Secretary of State** THUNDER BAY TEXTURES, INC. Principal Place of Business Mailing Address 10024 CHESTNUT DR 10024 CHESTNUT DR HUDSON, FL 34669 HUDSON, FL 34669 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3695612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, GENE L DO NOT WRITE 10024 CHESTNUT DR HUDSON, FL 34669 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΩP TITLE RYAN, GENE L NUAF U00000203564 01/29/05-80034-023 150.00 STREET ADDRESS 10024 CHESTNUT DR HUDSON, FL 34669 CITY-ST-7IP DVST TITLE NAME RYAN, JANET E 10024 CHESTNUT DR STREET ADORESS HUDSON, FL 34669 CITY-ST-ZIP MIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIL IN THIS SPACE NWE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

JANET B. RYAN-Vin Par 1-30-05

FILED