

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002839

FILED
Jan 10, 2005
Secretary of State

Entity Name: THUNDER ROAD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

216 PARK AVE S
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

216 PARK AVE S
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3159625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL
3637 WINDING LAKE CR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, MICHAEL
Address: 5354 DEER CREEK DRIVE
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: PANNULLO, RICHARD
Address: 1944 REED MILL DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, MICHAEL
Address: 3637 WINDING LAKE CR
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: PANNULLO, RICHARD
Address: 1944 REED HILL DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 SCHWARTZ

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date