

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075654

FILED
Apr 12, 2005
Secretary of State

Entity Name: THUNDER BAY BUILDERS, INC.

Current Principal Place of Business:

8765 79TH PLACE N
SEMINOLE, FL 34647

New Principal Place of Business:

8765 79TH PLACE N
LARGO, FL 33777

Current Mailing Address:

8765 79TH PLACE N
SEMINOLE, FL 34647

New Mailing Address:

8765 79TH PLACE N
LARGO, FL 33777

FEI Number: 59-3226062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, H J
35111 US 19 N
SUITE 302
PALM HARBOR, FL US

Name and Address of New Registered Agent:

LENTZ, H J
35095 U S HWY. 19 NO.
SUITE 101
PALM HARBOR, FL 34684 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONOUGH, DARIA
Address: 8765 79TH PLACE N
City-St-Zip: SEMINOLE, FL 34647

Title: VT () Delete
Name: MCDONOUGH, DARIA
Address: 8765 79TH PLACE N
City-St-Zip: SEMINOLE, FL 34647

Title: S () Delete
Name: MCDONOUGH, WILLIAM
Address: 8765 79TH PLACE N
City-St-Zip: SEMINOLE, FL 34647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONOUGH, WILLIAM J
Address: 8765 79TH PLACE N
City-St-Zip: LARGO, FL 33777

Title: VT (X) Change () Addition
Name: MCDONOUGH, WILLIAM J
Address: 8765 79TH PLACE N
City-St-Zip: LARGO, FL 33777

Title: S (X) Change () Addition
Name: MCDONOUGH, WILLIAM J
Address: 8765 79TH PLACE N
City-St-Zip: LARGO, FL 33777

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: WILLIAM J. MCDONOUGH

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date