2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093523

Entity Name: THUNDERBIRD EDITIONS LIMITED, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

807 PARK STREET 807 PARK STREET

CLEARWATER, FL 337563 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

807 PARK STREET 23499 U. S. HIGHWAY 19 NORTH CLEARWATER, FL 337563 US CLEARWATER, FL 33765 US

FEI Number: 59-3481372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLISLE, STEVEN D 807 PARK STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CARLISLE, STEVEN DANIEL D Name: CARLISLE, STEVEN D
Address: 807 PARK STREET Address: 807 PARK STREET

City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: CLEARWATER, FL 33756 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: STEVEN D. CARLISLE PRES 01/11/2005