2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000031037 1. Enlity Name ROLLING THUNDER, INC. Mailing Address Principal Place of Business 18840 OLD BAYSHORE RD 18840 OLD BAYSHORE RD FORT MYERS, FL 33917 FORT MYERS, FL 33917 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0823529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, ROBERT W DO NOT WRITE 18840 OLD BAYSHORE RD N. FORT MYERS, FL 33917 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000128028 26/04-80022-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THILE MAXWELL, ROBERT W NAME STREET ADDRESS 18840 OLD BAYSHORE RD FORT MYERS, FL 33917 CHY ST ZIP THILE MAXWELL, JAN S NAME 18840 OLD BAYSHORE RD STREET ADDRESS CITY-ST ZIP FORT MYERS, FL 33917 1001.8 MALI STREET ADDRESS DO NOT WRITE CITY-ST ZEP IN THIS SPACE HILL NAME STREET ADDRESS CHY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP UHE NAME STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther 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.

FILED