

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234151

FILED
Jan 04, 2005
Secretary of State

Entity Name: BEL THERMAL UNITS, INC.

Current Principal Place of Business:

3640 NE 4TH AVENUE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3640 NE 4TH AVENUE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-0900013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEBEL, DAVID E.
3640 N.E. 4TH AVE.
3640 NE 4TH AVE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GOEBEL, DAVID E PD
3640 N.E. 4TH AVE.
FT. LAUDERDALE, FL 33334 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: DAVID E. GOEBEL

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOEBEL, DAVID E,
Address: 3640 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: GOEBEL LINDA J,
Address: 3640 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: BROWN, PAUL W
Address: 3640 NE 4 AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOEBEL, DAVID E PD
Address: 3640 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: STD (X) Change () Addition
Name: GOEBEL, LINDA J STD
Address: 3640 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA J. GOEBEL

STD

01/04/2005

Electronic Signature of Signing Officer or Director

Date