2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2005 8:00 am **DOCUMENT # 619939 Secretary of State** 1. Entity Name 03-01-2005 90073 009 ***150.00 THERMO-SHIELD HOMES, INC. Principal Place of Business Mailing Address 24 LAUREL OAK CIR. ORMOND BEACH FL 32174 24 LAUREL OAK CIR. 50021192 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-1908844 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIGHT, JIMMY D. 24 LAUREL OAKS CTR Street Address (P.O. Box Number is Not Acceptable) **ORMOND BEACH FL 32174** City Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ☐ Addition Change HIATT, GARY NAME NAME 108 N. RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32174** CITY-ST-ZIP ☐ Defete ☐ Addition NAME KNIGHT, JIMMY D. STREET ADDRESS 24 LAUREL OAKS CIR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH Ft, 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE DANNY KNIGHT MAME KNIGHT, DANNY K NAME STREET ADDRESS 5-RAMITREE LN. STREET ADDRESS 153 ARROYD PERMY CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP browd Beach Fl TITLE ☐ Delete TITLE Change ☐ Addition KNIFHT, JIMMY D NAME MAME STREET ADDRESS 24 LAUREL OAKS CIR. STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-71P CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SANTURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-05 - President

Daytime Phone if

FILED