

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632990

FILED
Apr 13, 2004
Secretary of State

Entity Name: THERMAL CONVERSION TECHNOLOGY, INC.

Current Principal Place of Business:

1695 12TH ST. (REAR)
P.O. BOX 3887
SARASOTA, FL 34230

New Principal Place of Business:

101 COPELAND STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

PO BOX 3887
SARASOTA, FL 342303887

New Mailing Address:

101 COPELAND STREET
JACKSONVILLE, FL 32204 US

FEI Number: 59-1943943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, KIRS E
1695 12TH ST. (REAR)
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STONEBURNER BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: GRESHAM STONEBURNER

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRISON, D. GRIFF,
Address: 1695 12TH ST. (REAR)
City-St-Zip: SARASOTA, FL

Title: VST (X) Delete
Name: CONNER, KRIS E.,
Address: 1695 12TH ST. (REAR)
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GORMAN, STEVEN K
Address: 101 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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: STEVEN K. GORMAN

CEO

04/13/2004

Electronic Signature of Signing Officer or Director

Date