2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # F02000000412 T.C. BOILER, INC. Principal Place of Business Mailing Address 9575 S. OLD HWY 43 9575 S. OLD HWY 43 CREOLA, AL 36525 CREOLA, AL 36525 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1262733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when ministating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000263081 03/14/85 00001 023 150.00 OFFICERS AND DIRECTORS 10. TITLE TURNER, MIKE NAME STREET ADDRESS 9575 S. OLD HWY 43 CITY -ST-ZIP CREOLA, AL VD. TITLE TURNER, EDDIE R NAME STREET ADDRESS 9575 S. OLD HWY 43 CITY-ST-ZIP CREOLA, AL SD TITLE KIRKHAM, DAVID NAME 9575 S. OLD HWY 43 STREET ADDRESS DO NOT WRITE CREOLA, AL CDY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP ппе NAME STREET ADDRESS 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:

3-9-05

251-679-8175