


FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F03000000023	
1. Entity Name Thermatax, Inc.	

FILED
04 JUL -7 11 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3675 Commercial Avenue		3. Mailing Address 3675 Commercial Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Northbrook IL		City & State Northbrook IL	
Zip 60062	Country USA	Zip 60062	Country USA

DO NOT WRITE IN THIS SPACE

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		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
		7. Name and Address of Current Registered Agent			
		Name Corporation Service Company			
		Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street			
		City Tallahassee		FL	Zip Code 32301-2525

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 removing agent)
January 1 - May 1 Fee is \$150.00	07/20/04 - 01/01/05 \$150.00
After May 1, Fee is \$550.00	07/20/04 - 01/01/05 \$550.00
Amended UBR is \$61.25	07/20/04 - 01/01/05 \$61.25

Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S Edward Murphy 1150 Kylemore Ct. Bes Planes IL, 60016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Charles Marker 35 N. Green Bay Rd. Lake Forest IL 60045	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Larry Feinberg 200 Greenwich Ave - 3rd Floor Greenwich, CT 06830	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Douglas Boyd 115 Lakeview Dr. Hillsborough, CA 94010	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ric Cote 2201 Pacific Ave, #101 San Francisco, CA 94115	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dr. Gerhard Seisenwald Seitenbogen Str. 88, D 91829 Munchen, Germany	TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE: 	Edward G. Murphy, Chief Financial Officer	7/6/04	841-412-0055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034B (12/02)