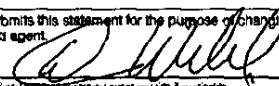



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # F92546</b>			
1. Entity Name <b>THERMA-SEAL ROOFS, INC.</b>			
Principal Place of Business 1333 53RD STREET WEST PALM BEACH, FL 33407		Mailing Address 1333 53 ST WEST PALM BEACH, FL 33407	
2. Principal Place of Business <b>4227 HYACINTH CIR.</b>		3. Mailing Address <b>SAME AS</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>PRINCIPAL</b>	
City & State <b>Palm Beach Gardens FL</b>		City & State <b>FLORIDA</b>	
Zip <b>33410</b>	Country <b>USA</b>	Zip	Country
4. FEI Number <b>58-2388640</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>DIEDRICK, KAREN 1333 53 ST WEST PALM BEACH, FL 33407</b>		7. Name and Address of New Registered Agent Name <b>DAVE WIKEL</b> Street Address (P.O. Box Number is Not Acceptable) <b>4227 HYACINTH CIR.</b> City <b>Palm Beach Gardens FL</b> Zip Code <b>33410</b>	
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  DATE <b>5-01-03</b> <small>(NOTE: Registered Agent Signature Required After 5/1/03)</small>			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUTCHINGS, MICHAEL 1333 53 ST WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO RICHARDSON, DAVID 1333 53 STREET WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	20002170635 07/21/03-01064-006 *** \$50.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 another line empowered.			
SIGNATURE: 		DATE: <b>5-01-03</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	

21/22



**Therma Seal Roof Systems, Inc.**

1334 S. Killian Drive • Suite 4

Lake Park, FL. 33403

Phone: (561)-721-9921

Fax: (561)-721-9922

July 17, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: 2003 Uniform Business Report

As per my conversation with one of your representatives today, we were advised to write this letter to inform you that we had not received the pre-printed 2003 UBR in the mail. Due to this, we were told we were to pay the \$ 150.00 fee instead of the \$ 550.00. If you have any questions, please feel free to contact me at the above listed telephone number.

Sincerely,

Dave Wikel  
President