2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 8:00 am Secretary of State **DOCUMENT # F95000001516** 02-06-2004 90002 042 ***150.00 THERMAL ENGINEERING CONSTRUCTION SERVICES INC. Principal Place of Business Mailing Address 44007359 550B BROOKSHIRE ROAD 550B BROOKSHIRE ROAD GREER, SC 29651 GREER, SC 29651 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 57-1016262 Zip Country \$8.75 Additional . Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition Delete TITLE TITLE NAME NAUGHTON, DALE NAME 550 B BROOKSHIRE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREER, SC 29651** ☐ Addition ☐ Change TITLE VP Delete ZWOŁAK, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 550B BROOKSHIRE ROAD CITY-ST-ZIP CITY-ST-ZIP GREER, SC 29651 ☐ Delete Change Addition TITLE LEEMAN, SCOTT NAME NAME STREET ADDRESS 550B BROOKSHIRE ROAD STREET ADDRESS GREER, SC 29651 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE D Branth, James QUINN, RICHARD P NAME NAME s Neponset street STREET ADDRESS **5 NEPONSET STREET** STREET ADDRESS CITY-ST-ZIP WORCESTER, MA 01606 CITY-ST-ZIP Worcester MA Ollob Change Addition TITLE TITLE ☐ Delete NAME NAME BRARDANO, ANTHONY A STREET ADDRESS 82 CAMBRIDGE STREET STREET ADDRESS CITY-ST-7IP BURLINGTON, MA 01803 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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.

FILED