

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005765

Entity Name: HEAT CONTROLLER, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1089
JACKSON, MI 49204

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1089
JACKSON, MI 49204

New Mailing Address:

FEI Number: 38-1318444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROGER
7050 OVERLAND RD.
ORLANDO, FL 32860 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: DRIGGS, DICK W
Address: 7050 OVERLAND RD
City-St-Zip: ORLANDO, FL 32860

Title: STD () Delete
Name: DUANE, DAVID A
Address: 960 W. DANSVILLE RD.
City-St-Zip: MASON, MI 48854

Title: D () Delete
Name: HALPERN, PAUL
Address: 1900 WELLWORTH AVENUE
City-St-Zip: JACKSON, MI 49203

Title: D () Delete
Name: KNIGHT, JAMES A
Address: 1900 WELLWORTH AVENUE
City-St-Zip: JACKSON, MI 49203

Title: PD () Delete
Name: PECK, DONALD A
Address: 781 BLOOMFIELD
City-St-Zip: JACKSON, MI 49203

Title: D () Delete
Name: SCHALTER, RICHARD
Address: 1900 WELLWORTH AVE
City-St-Zip: JACKSON, MI 49203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DUANE, DAVID A
Address: 1900 WELLWORTH AVE
City-St-Zip: JACKSON, MI 49203

Title: D (X) Change () Addition
Name: JORDAN, ROBERT
Address: 7050 OVERLAND RD
City-St-Zip: ORLANDO, FL 32860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A DUANE

S

01/27/2004

Electronic Signature of Signing Officer or Director

Date

ROGER THOMPSON
7050 OVERLAND RD
ORLANDO, FL 32810