

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004120

FILED
Jul 29, 2005
Secretary of State

Entity Name: PERMATHERM, INC.

Current Principal Place of Business:

269 INDUSTRIAL PK RD
MONTICELLO, GA 31064

New Principal Place of Business:

Current Mailing Address:

269 INDUSTRIAL PK RD
MONTICELLO, GA 31064

New Mailing Address:

1000 ABERNATHY RD
SUITE 1100
ATLANTA, GA 30328

FEI Number: 58-1720826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SWORDS, MILTON L
Address: 2905 EBENEZER RD.
City-St-Zip: CONYERS, GA 30208

Title: DS () Delete
Name: CHILDERS, TERRY R
Address: 100 WINDING WAY
City-St-Zip: FAYETTEVILLE, GA 30214

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MADREN, KENNETH V JR
Address: 1000 ABERNATHY RD, STE 1100
City-St-Zip: ATLANTA, GA 30328

Title: PRES (X) Change () Addition
Name: MADREN, KENNETH V III
Address: 1000 ABERNATHY RD, STE 1100
City-St-Zip: ATLANTA, GA 30328

Title: CFO () Change (X) Addition
Name: MANTEL, RITA M
Address: 1000 ABERNATHY RD, STE 1100
City-St-Zip: ATLANTA, GA 30328

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: RITA M MANTEL

CFO

07/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date