

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005287

FILED
Apr 27, 2004
Secretary of State

Entity Name: THERMAL INDUSTRIES, INC.

Current Principal Place of Business:

301 BRUSHTON AVENUE
PITTSBURGH, PA 15221

New Principal Place of Business:

Current Mailing Address:

301 BRUSHTON AVENUE
PITTSBURGH, PA 15221

New Mailing Address:

FEI Number: 23-2903452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: RASCOE, DAVID
Address: 301 BRUSHTON AVENUE
City-St-Zip: PITTSBURGH, PA 15221

Title: V () Delete
Name: RASCOE, TODD
Address: 301 BRUSHTON AVENUE
City-St-Zip: PITTSBURGH, PA 15221

Title: STV () Delete
Name: KAFFENES, EVAN M
Address: 301 BRUSHTON AVENUE
City-St-Zip: PITTSBURGH, PA 15221

Title: SV () Delete
Name: HULL, JEFF L
Address: 1341 W. MOCKINGBIRD LN #1200W
City-St-Zip: DALLAS, TX 75247

Title: AS (X) Delete
Name: LONG, ERIC W
Address: 1341 W. MOCKINGBIRD LN #1200W
City-St-Zip: DALLAS, TX 75247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SV (X) Change () Addition
Name: HULL, JEFF L
Address: 3890 WEST NORTHWEST HIGHWAY, SUITE 500
City-St-Zip: DALLAS, TX 75220

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: EVAN KAFFENES

CFO

04/27/2004

Electronic Signature of Signing Officer or Director

Date