2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2005 08:00 AM **DOCUMENT # G70858 Secretary of State** THERMAL TECH, INC. Principal Place of Business Mailing Address 6828 HANGING MOSS RD 6828 HANGING MOSS RD ORLANDO, FL 32807 US ORLANDO, FL 32807 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2343185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRISON, WH DO NOT WRITE 7100 S HWY 17-92 FERN PARK, FL 32730 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registerer Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS *U00000198961* **PSD** TITLE 01/27/05-80074-011 150.00 NAME WILSON, HUGH 1066 BLACK ACRE TR STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP WILKINS, RICHARD NAME STREET ADDRESS 13001 PRESTWICK DR. CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE KEITER, DERON NAME STREET ADDRESS 1123 PHEASANT CIR. DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL 32708 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 tick 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 fusite 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 adoless, with all other like empowered.

FILED