

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54513

FILED
Jan 12, 2004
Secretary of State

Entity Name: THERMAL SYSTEMS GROUP, INC.

Current Principal Place of Business:

6604 WEST NINE MILE ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 877
CANTONMENT, FL 325330877

New Mailing Address:

FEI Number: 59-2529171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, NOVA
7488 BRIGHTWOOD ST
PENSACOLA, FL 32506 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: DVP () Delete
Name: JERNIGAN, N. L.,
Address: 7488 BRIGHTWOOD ST.
City-St-Zip: PENSACOLA, FL

Title: SC () Delete
Name: LYNCH, BOBBY G.,
Address: 2655 BARRINEAU PARK RD
City-St-Zip: MOLINO, FL

Title: DVP () Delete
Name: JERNIGAN, J. L.,
Address: 11070 COUNTY RD 99
City-St-Zip: LILLIAN, AL

Title: DP () Delete
Name: BALLARD, JOHN F.,
Address: 445 VILLAGE DR
City-St-Zip: DAPHNE, AL 36526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: JERNIGAN, N. L.,
Address: 7488 BRIGHTWOOD ST.
City-St-Zip: PENSACOLA, FL 32506

Title: SC (X) Change () Addition
Name: LYNCH, BOBBY G.,
Address: 2655 BARRINEAU PARK RD
City-St-Zip: MOLINO, FL 32577

Title: DVP (X) Change () Addition
Name: JERNIGAN, J. L.,
Address: 11070 COUNTY RD 99
City-St-Zip: LILLIAN, AL 36549

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: BOBBY G LYNCH

SC

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date