

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06761

FILED
May 16, 2005
Secretary of State

Entity Name: HEAT TRANSFER ASSOCIATES INC.

Current Principal Place of Business:

1115 GAYERWAY
#201
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1115 GAYER WAY
201
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0015750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, KATHERINE
1115 GAYERWAY
#201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GORMAN, FRANK W PRESIDE
1115 GAYERWAY
#201
MARCO ISLAND, FL 34145 US

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: FRANK W. GORMAN

05/16/2005

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: P () Delete
Name: GORMAN, FRANK W.,
Address: 1115 GAYER WAY #201
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: GORMAN, KATHERINE,
Address: 1115 GAYER WAY #201
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORMAN, FRANK W PRESIDE
Address: 1115 GAYER WAY #201
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: GORMAN, KATHARINE SECTARY
Address: 1115 GAYER WAY #201
City-St-Zip: MARCO ISLAND, FL 34145

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: FRANK W GORMAN

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date