


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 04, 2004 08:00 AM
Secretary of State**

DOCUMENT # K24232 1. Entity Name AMERICAN THERMAL PRODUCTS, INC.	
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Principal Place of Business 3371 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 US	Mailing Address 3371 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 US
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DO NOT WRITE IN THIS SPACE



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number 93-0983341	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HUMPHREY, HARVEY G. 3371 BONITA BEACH ROAD SUITE 111 BONITA SPRINGS, FL 34134

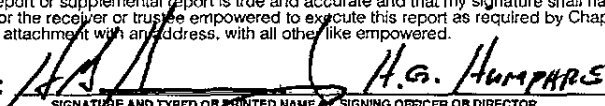
DO NOT WRITE IN THIS SPACE

8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000036151 02/06/04-80048-001 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD HUMPHREY, HARVEY G. 3371 BONITA BEACH RD BONITA SPRINGS, FL 34134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MOORE, BARNEY 37 INDIAN RUN WATCHUNG, NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOLLINGSWORTH, JOE B. 2121 GOVERNORS CIRCLE HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD JACKSON, WILLIAM 9715 DERRINGTON HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing 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 that 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 trustee 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 address, with all other like empowered.	
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date 2/03/04 Daytime Phone # 239-992-0566