

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053954

Entity Name: THERMOCHILL, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

2184 NW 89 PL
MIAMI, FL 33172

New Principal Place of Business:

5525 NORTH MILITARY TRAIL
1313
BOCA RATON, FL 33496

Current Mailing Address:

7370 ORANGE WOOD LN
206
BOCA RATON, FL 33433

New Mailing Address:

C/O A A CRESPO & CO 9260 SW 72ND ST
117
MIAMI, FL 33173

FEI Number: 65-1012569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOPEZ, NORHA I
7370 ORANGE WOOD LANE
206
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

DE LOPEZ, NORHA I
5525 NORTH MILITARY TRAIL
1313
BOCA RATON, FL 33496

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPO, AGUSTO LOPEZ
Address: 7370 ORANGE WOOD LN # 206
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: DE LOPEZ, NORHA I
Address: 7370 ORANGE WOOD LN # 206
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CAMPO, AGUSTO LOPEZ
Address: 5525 NORTH MILITARY TRAIL #1313
City-St-Zip: BOCA RATON, FL 33496

Title: S/D (X) Change () Addition
Name: DE LOPEZ, NORHA I
Address: 5525 NORTH MILITARY TRAIL #1313
City-St-Zip: BOCA RATON, FL 33496

Title: T/D () Change (X) Addition
Name: LOPEZ, LINA MARIA
Address: 5525 NORTH MILITARY TRAIL #1313
City-St-Zip: BOCA RATON, FL 33496

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: AGUSTO LOPEZ CAMPO

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date