

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074191

FILED
Jan 07, 2004
Secretary of State

Entity Name: THERM-O-LITE CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

801 SW 28TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

801 SE 28TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 460130
FT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 45-0490543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAN C. (PETER) BRANDT, ESQ.
150 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: D. TAFT GREEN,
Address: POST OFFICE BOX 46013
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D () Delete
Name: GORDON, RUSSELL B JR.
Address: POST OFFICE BOX 46013
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D () Delete
Name: BROWN, T A
Address: POST OFFICE BOX 46013
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D () Delete
Name: GORDON, RUSSELL B SR.
Address: 1216 TRAILWOOD DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: WILLIAMSON, ROBERT P
Address: 1825 LA QUINTA COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: VAN HORN, KENNETH C
Address: 5529 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D. TAFT GREEN,
Address: POST OFFICE BOX 460130
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D (X) Change () Addition
Name: GORDON, RUSSELL B JR.
Address: POST OFFICE BOX 460130
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D (X) Change () Addition
Name: BROWN, T A
Address: POST OFFICE BOX 460130
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. TAFT GREEN

D

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date