

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111148

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** THERMAL SOLUTIONS INTERNATIONAL, INC.

**Current Principal Place of Business:**

100 BRACKEN CT  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

8999 WESTERN WAY  
SUITE 105  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

100 BRACKEN CT  
JACKSONVILLE, FL 32259

**New Mailing Address:**

7962 MONTEREY BAY DR. S.  
JACKSONVILLE, FL 32256

**FEI Number:** 30-0055198

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FENNELL, TODD W  
979 BEACHLAND BLVD  
VERO BEACH, FL 32963 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: PD ( ) Delete  
Name: COPELAND, WARNER  
Address: 100 BRACKEN CT  
City-St-Zip: JACKSONVILLE, FL 32259

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: ANDERSON, MICHAEL  
Address: 7962 MONTEREY BAY DR. S.  
City-St-Zip: JACKSONVILLE, FL 32256 FL

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:** MICHAEL ANDERSON

VP

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date