

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115850

FILED
Apr 19, 2004
Secretary of State

Entity Name: TRANSPORTABLE TEMPERATURE SYSTEMS, INC.

Current Principal Place of Business:

444 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

444 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0386027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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: P () Delete
Name: SWANSON, KEN
Address: 1370 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: TAGGE, GARTH
Address: 1842 HOMESTEAD AVENUE
City-St-Zip: ATLANTA, GA 30306

Title: ST () Delete
Name: HAAS, FRANK
Address: 956 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: SWANSON, KEN
Address: 1370 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH SWANSON

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date