
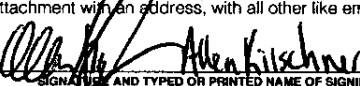


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000114536 1. Entity Name AMERICAN THERMAL WIZARDS INTERNATIONAL, INC.					
Principal Place of Business 8715 SW 57TH STREET FT. LAUDERDALE, FL 33328			Mailing Address 8715 SW 57TH STREET FT. LAUDERDALE, FL 33328		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 57-1135531	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SHEPPARD, RAY I 8715 SW 57TH STREET FT. LAUDERDALE, FL 33328				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees 200042186543 10/26/04--01053--009 **61.25			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEPPARD, RAY I 8715 SW 57TH STREET FT. LAUDERDALE, FL 33328 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Pof Sales V David Lee Hanan 20296 SW 85th Avenue Miami, FL 33189 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGNER, KENNETH F 206 GULFVIEW DRIVE ISLAMORADA, FL 33036 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	RAY I SHEPPARD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, RANDAL 4011 TIMBER TRAIL MEDINA, OH 44256 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/T/S/D Ray I Sheppard 8715 SW 57th St. Fort Lauderdale, FL 33328 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  Allen Kirschner			Date 10/22/04 Daytime Phone # 954-252-7425		

FILED

04 OCT 26 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10192004 Chg-P CR2E034 (10/03)

Applied For

Not Applicable

FL

Zip Code

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

200042186543
10/26/04--01053--009 **61.25

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	SHEPPARD, RAY I	
STREET ADDRESS	8715 SW 57TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33328	
TITLE	D	<input type="checkbox"/> Delete
NAME	WAGNER, KENNETH F	
STREET ADDRESS	206 GULFVIEW DRIVE	
CITY-ST-ZIP	ISLAMORADA, FL 33036	
TITLE	D	<input type="checkbox"/> Delete
NAME	MILLER, RANDAL	
STREET ADDRESS	4011 TIMBER TRAIL	
CITY-ST-ZIP	MEDINA, OH 44256	
TITLE	TO	<input checked="" type="checkbox"/> Delete
NAME	KIRSCHNER, ALLEN	
STREET ADDRESS	9798 HARBOUR LAKE CIRCLE	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V Pof Sales V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Lee Hanan	
STREET ADDRESS	20296 SW 85th Avenue	
CITY-ST-ZIP	Miami, FL 33189	
TITLE	RAY I SHEPPARD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C/P/T/S/D	
STREET ADDRESS	Ray I Sheppard	
CITY-ST-ZIP	8715 SW 57th St.	
	Fort Lauderdale, FL 33328	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SIGNATURE:  **Allen Kirschner**

Date **10/22/04** Daytime Phone # **954-252-7425**