

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000124516

FILED
Apr 30, 2003
Secretary of State

Entity Name: THERMOGUARD FLORIDA INC.

Current Principal Place of Business:

1367 BANYAN WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1367 BANYAN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 56-2299647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRUDER, H. MICHAEL
2770 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 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: KIPLING, PAUL
Address: 115 BAY DRIVE
City-St-Zip: STEVENSVILLE, MD 21666

Title: VD () Delete
Name: SCHEFFR, WOUTER
Address: C/O TRIPLE E B.V.
City-St-Zip: HOLLAND,

Title: SD () Delete
Name: DONGO-SORIA, VANESSA
Address: 1367 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: TD () Delete
Name: KIPLING, ALISON
Address: 115 BAY DRIVE
City-St-Zip: STEVENSVILLE, MD 21666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL KIPLING

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date