

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041494

Entity Name: THERMOFOIL USA, INC.

FILED  
Sep 13, 2004  
Secretary of State

## Current Principal Place of Business:

8600 NW 64 ST BAY 2  
MIAMI, FL 33166

## New Principal Place of Business:

350 OAKS LANE  
222  
POMPANO BEACH, FL 33069

## Current Mailing Address:

8600 NW 64 ST BAY 2  
MIAMI, FL 33166

## New Mailing Address:

350 OAKS LANE  
222  
POMPANO BEACH, FL 33069

FEI Number: 33-1054047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL  
8600 NW 64 ST BAY 2  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL A  
350 OAKS LANE  
222  
POMPANO BEACH, FL 33069

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: RAFAEL A RODRIGUEZ

09/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERNANDEZ, RAFAEL  
Address: 8600 NW 64 ST BAY 2  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, RAFAEL A  
Address: 350 OAKS LANE UNIT 222  
City-St-Zip: POMPANO BEACH, FL 33069

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: RAFAEL A RODRIGUEZ

D

09/13/2004

Electronic Signature of Signing Officer or Director

Date