

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021126

FILED
Jan 28, 2005
Secretary of State

Entity Name: THERMO FLEX WATERPROOFING & COATINGS INC.

Current Principal Place of Business:

133 MARLIN DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

133 MARLIN DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, DORSE H
2874 CROOKED LAKE DRIVE
EUSTIS, FL 32726 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: POTTS, BUFFIE J
Address: 133 MARLIN DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: DUBOIS, DORSE H
Address: 2874 CROOKED LAKE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: TRES () Delete
Name: GORDON, KERRI
Address: 1722 BIRMINGHAM AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: SEC (X) Delete
Name: GORDON, KERRI
Address: 1722 BIRMINGHAM AVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOIS, DORSE
Address: 2874 CROOKED LAKE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: T (X) Change () Addition
Name: BENSON, MIKE
Address: 146 10TH STREET
City-St-Zip: HOLLY HILL, FL 32118

Title: S (X) Change () Addition
Name: BOWLER, KEITH
Address: 2399 ORANGE STREET
City-St-Zip: BUNNELL, FL 32110

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: DORSE DUBOIS

P

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date