


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 8:00 am
Secretary of State

04-01-2005 90005 009 ***150.00

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|---|---|--|--|--|--------------------------------------|
| DOCUMENT # P04000033382 1. Entity Name TEMPRATURE DESIGNS INC. | | | |  | |
| Principal Place of Business 100 STEVESON RD. WINTER HAVEN, FL 33884 US | | | Mailing Address 100 STEVESON RD. WINTER HAVEN, FL 33884 US | | |
| 2. Principal Place of Business 100 STEVENSON RD. Suite, Apt. #, etc. | | 3. Mailing Address 100 STEVENSON RD. Suite, Apt. #, etc. | | | |
| City & State WINTER HAVEN FL Zip Country 33884 US | | City & State WINTER HAVEN FL Zip Country 33884 US | | 4. FEI Number 33-1085929 Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 02042005 Chg-P CR2E034 (10/03) | |
| 6. Name and Address of Current Registered Agent KELLY, TIMMY A 100 STEVENSON RD. WINTER HAVEN, FL | | | 7. Name and Address of New Registered Agent 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) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES KELLY, TIMMY A 100 STEVENSON RD. WINTER HAVEN, FL 33884 <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 | VP CORDES, JOHN B SR. 1025 10TH ST. EAGLE LAKE, FL 33839 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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: <u><i>Timmy A Kelly</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | Date: <u>3-28-05</u> | | Daytime Phone #: <u>863-412-3145</u> |