2004 FOR PROFIT CORPORATION

Feb 09, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P36804 1. Entity Name AQUATHERM INDUSTRIES, INC. Mailing Address Principal Place of Business 1940 RUTGERS UNIVERSITY BOULEVARD 1940 RUTGERS UNIVERSITY BOULEVARD LAKEWOOD, NJ 08701 US LAKEWOOD, NJ 08701 US 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3022839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORRAN, JODY A. DO NOT WRITE 6019 VIA VENETIA SOUTH DELRAY BEACH, FL 33484 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature hyped or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIZELOVE, DAVID NAME 11000000042021 STREET ADDRESS 1940 RUTGERS UNIVERSITY BLVD 02/10/04-80005-025 150.00 LAKEWOOD, NJ CITY-ST-ZIP STD BITLE MAYBERG, NORMAN NAME STREET ADDRESS 83 GARRISON PL EAST WINDSOR, NJ 08520 CITY-ST-ZIP BRE GORRAN, JODY A. NAME 6019 VIA VENETIA SOUTH STREET ADDRESS DO NOT WRITE CETY-ST-ZEP DELRAY BEACH, FL 33484 IN THIS SPACE TATLE GORRAN, ALICIA NAME 6019 VIA VENETIA SOUTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 HILE NAME

FILED

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.

STREET ADDRESS CHTY-ST-ZIP THEE NAME STREET ADDRESS C3TY - 57 - Z3P

732-363-3880