2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P36804 1. Entity Name AQUATHERM INDUSTRIES, INC. Principal Place of Business Mailing Address 1940 RUTGERS UNIVERSITY BOULEVARD 1940 RUTGERS UNIVERSITY BOULEVARD LAKEWOOD, NJ 08701 LAKEWOOD, NJ 08701 US No Cha-P CR2E034 (10/03) 04052005 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 Name and Address of Current Registered Agent GORRAN, JODY A. 6019 VIA VENETIA SOUTH DO NOT WRITE 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIZELOVE, DAVID NAME STREET ADDRESS 1940 RUTGERS UNIVERSITY BLVD U00000299551 04/11/05-80111-013 158.75 CITY-ST-ZIP LAKEWOOD, NJ STD TITLE MAYBERG, NORMAN NAME 83 GARRISON PL STREET ADDRESS EAST WINDSOR, NJ 08520 COY-ST-ZIP TITLE NAME GORRAN, JODY A. STREET ADDRESS 6019 VIA VENETIA SOUTH DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE IN THIS SPACE GORRAN, ALICIA NAME STREET ADDRESS 6019 VIA VENETIA SOUTH C11Y-S1-21P DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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: