

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000069348

FILED
Apr 14, 2003
Secretary of State

Entity Name: THERMAL MANAGEMENT, INC.

Current Principal Place of Business:

7379 N.W. 54 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

15857 S.W. 44 ST.
MIAMI, FL 33185 US

Current Mailing Address:

7379 N.W. 54 ST.
MIAMI, FL 33166 US

New Mailing Address:

15857 S.W. 44 ST.
MIAMI, FL 33185 US

FEI Number: 65-0521519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS PRESIDE
14580 S.W. 51 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS PRESIDE
15857 S.W. 44 ST.
MIAMI, FL 33185 US

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:

04/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARLOS
Address: 14580 S.W. 51 ST.
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CARLOS J P
Address: 15857 S.W. 44 ST.
City-St-Zip: MIAMI, FL 33185 US

Title: P () Change (X) Addition
Name: FUENTES, GREGORIO C P
Address: 11 ASWOOD
City-St-Zip: IRVINE, CA 92604 US

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: CARLOS HERNANDEZ

P

04/14/2003

Electronic Signature of Signing Officer or Director

Date