

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078543

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: THERMOVEN, INC.

## Current Principal Place of Business:

1277 TERRYSTONE COURT  
WESTON, FL 33326 US

## New Principal Place of Business:

111 NORTH PINE ISLAND ROAD  
SUITE 103  
SUITE 103, FL 33324 US

## Current Mailing Address:

1277 TERRYSTONE COURT  
WESTON, FL 33326 US

## New Mailing Address:

111 NORTH PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 33324 US

FEI Number: 65-0623623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVELLAN, LILIANA V  
1277 TERRYSTONE COURT  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

AVELLAN, MARCOS  
111 NORTH PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 33324 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: MARCOS AVELLAN

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AVELLAN, TOMAS  
Address: 1277 TERRYSTONE COURT  
City-St-Zip: WESTON, FL 33326 US

Title: V (X) Delete  
Name: AVELLAN, MARCOS  
Address: 1277 TERRYSTONE COURT  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AVELLAN, MARCOS  
Address: 1277 TERRYSTONE COURT  
City-St-Zip: WESTON, FL 33326 US

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: MARCOS AVELLAN

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date