

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033052

FILED
Jan 27, 2004
Secretary of State

Entity Name: THERMAL INSULATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

600 N THACKER AVE
SUITE C-10
KISSIMMEE, FL 34741

New Principal Place of Business:

600 N THACKER AVE
SUITE C27
KISSIMMEE, FL 34741

Current Mailing Address:

P O BOX 982
DECATUR, AL 35602 US

New Mailing Address:

FEI Number: 62-1686853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, D. GRAY
600 N THACKER AVE
SUITE C-10
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

HUGHES, D. GRAY
600 N THACKER AVE
SUITE C27
KISSIMMEE, FL 34741

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: _____

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, GRAY
Address: 2209 CENTURY CT SE
City-St-Zip: DECATUR, AL 35601

Title: D () Delete
Name: HUGHES, SHELLEY
Address: 2209 CENTURY CT SE
City-St-Zip: DECATUR, AL 35601

Title: D () Delete
Name: BUSBY, PEGGY I
Address: 1529 BLACKHALL LN SE
City-St-Zip: DECATUR, AL 35601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRAY HUGHES

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date