

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043200

FILED
Apr 29, 2005
Secretary of State

Entity Name: THERMAL WIRE & CABLE CORP.

Current Principal Place of Business:

3527 PLOVER AVE.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3527 PLOVER AVE.
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-3510011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEGENWARTH, MARK
6601 CUTTY SARK LANE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GEGENWARTH, MARK
3527 PLOVER AVENUE
NAPLES, FL 34117 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEGENWARTH, MARK
Address: 6601 CUTTY SARK LANE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEGENWARTH, MARK
Address: 3527 PLOVER AVENUE
City-St-Zip: NAPLES, FL 34117

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: MARK A GEGENWARTH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date