


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2004 8:00 am**  
**Secretary of State**

03-30-2004 90054 001 \*\*\*317.50

<b>DOCUMENT # P98000043359</b>	
1. Entity Name <b>THERMAL SPECIALTIES, INC.</b>	

Principal Place of Business <b>5627 VERNA BLVD SUITE 3 JACKSONVILLE, FL 32205</b>	Mailing Address <b>5627 VERNA BLVD SUITE 3 JACKSONVILLE, FL 32205</b>
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2. Principal Place of Business <b>1692 WATERS Edge Dr.</b> Suite, Apt. #, etc.	3. Mailing Address <b>P.O. Box 9299</b> Suite, Apt. #, etc.
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City & State <b>Orange Park, FL</b>	City & State <b>Fleming Island, FL</b>
Zip <b>32003</b>	Zip <b>32006</b>
Country <b>USA</b>	Country <b>USA</b>

00400001



03192004 Chg-P CR2E034 (10/03)

4. FEI Number <b>59-3517316</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>HIERS, GARY B 1672 PINECREST DRIVE ORANGE PARK, FL 32073</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>1692 WATERS Edge Drive</b> City <b>ORANGE PARK</b> FL Zip Code <b>32003</b>	

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 *Gary B. Hiers* *GARY B. Hiers* *3/29/04*  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HIERS, GARY B 1672 PINECREST DRIVE ORANGE PARK, FL 32073</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>X 1692 WATERS EDGE DRIVE ORANGE PARK, FL 32003</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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: *Gary B. Hiers* *GARY B. Hiers* *3/29/04* *904509-8854*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #