2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P99000101817** Apr 08, 2004 08:00 AM Secretary of State f. Entity Name THERMAX NORTH, INC. Principal Place of Business Mailing Address 4270 N. CARL G. ROSE HIGHWAY H 4270 N. CARL G. ROSE HIGHWAY H HERNANDO, FL 34442 HERNANDO, FL 34442 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0972344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KONTRAFOURIS, GEORGE H DO NOT WRITE 4270 N. CARL G. ROSE HIGHWAY HERNANDO, FL 34442 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KONTRAFOURIS, GEORGE STREET ADDRESS 4270 CARLG ROSE HWY, NORTH CITY-ST-ZIP HERNANDO, FL 34442 THE NAME U00000106195 STREET ADDRESS 04/08/04-80005-024 150.00 CITY-ST-ZIP 7371.£ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 different like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SUMMATURE AND TYPED OP TRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-04

Daytime Phone #