## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED **DOCUMENT # P99000101817** Apr 20, 2005 08:00 AM Secretary of State 1. 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 CR2E034 (10/03) No Chg-P 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0972344 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KONTRAFOURIS, GEORGE H 4270 N. CARL G. ROSE HIGHWAY HERNANDO, FL 34442 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaion Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS mile KONTRAFOURIS, GEORGE NAME STREET ADDRESS 4270 CARI G ROSE HWY. NORTH CITY-ST-ZIP HERNANDO, FL 34442 TITLE U00000317169 04/20/05-80009-003 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 effect 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

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER ON DIRECTOR