2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # S97871** THERMALTECH ENGINEERED PRODUCTS, INC. Principal Place of Business Mailing Address 110 S ARMENIA 110 S ARMENIA US TAMPA, FL 33609 TAMPA, FL 33609 No Chg-P CR2E034 (10/03) 01172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0397477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, JULIE DO NOT WRITE 110 A ARMENIA AVE TAMPA, FL 33609 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FERGUSON, JULIE NAME STREET ACCRESS 110 S ARMENIA AVE CITY-ST-ZIP TAMPA, FL 33609 TRUE NAME STREET ADDRESS CATY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE DITY-ST-7IP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED