

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36567

FILED
Mar 01, 2005
Secretary of State

Entity Name: THERMAL DYNAMICS INTERNATIONAL, INC.

Current Principal Place of Business:

C/O RHONDA MOORE
2070 ANDREA LANE UNIT 3
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

C/O RHONDA MOORE
2070 ANDREA LANE UNIT 3
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0366889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, RHONDA
2070 ANDREA LANE UNIT 3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MOORE, RHONDA
2070 ANDREA LANE UNIT 3
FORT MYERS, FL 33912 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: RHONDA MOORE

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGE, STEPHEN L.,
Address: 2070 ANDREA LANE UNIT 3
City-St-Zip: FORT MYERS, FL

Title: ST () Delete
Name: MOORE, RHONDA,
Address: 2070 ANDREA LANE UNIT 3
City-St-Zip: FORT MYERS, FL

Title: V () Delete
Name: MEISER, JOHN
Address: 2070 ANDREA LANE UNIT 3
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGE, STEPHEN L
Address: 2070 ANDREA LANE UNIT 3
City-St-Zip: FORT MYERS, FL

Title: ST (X) Change () Addition
Name: MOORE, RHONDA
Address: 2070 ANDREA LANE UNIT 3
City-St-Zip: FORT MYERS, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHONDA MOORE

ST

03/01/2005

Electronic Signature of Signing Officer or Director

Date