

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45112

FILED
Feb 15, 2005
Secretary of State

Entity Name: TRU TEMP CONTROLS, INC.

Current Principal Place of Business:

129 LAKE BEULAH DR
LAKELAND, FL 33815 US

New Principal Place of Business:

1712 GIB GALLOWAY RD
LAKELAND, FL 33810 US

Current Mailing Address:

129 LAKE BEULAH DR
LAKELAND, FL 33815 US

New Mailing Address:

1712 GIB GALLOWAY RD
LAKELAND, FL 33810 US

FEI Number: 59-3128628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, JOHN THOMAS
129 LAKE BEULAH R
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

GLEASON, JOHN THOMAS
1712 GIB GALLOWAY RD
LAKELAND, FL 33810 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: JOHN T GLEASON

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLEASON, JOHN THOMAS,
Address: 129 LAKE BEULAH DR
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: GLEASON, IRA JANE,
Address: 129 LAKE BEULAH DR
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLEASON, JOHN THOMAS,
Address: 1712 GIB GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: GLEASON, IRA JANE,
Address: 1712 GIB GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

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: JOHN T GLEASON

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date