

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250167

FILED
Jul 01, 2004
Secretary of State

Entity Name: COMFORT INCORPORATED

Current Principal Place of Business:

9111 NW 105 WAY
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9111 NW 105 WAY
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-0938109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN (H D)
8645 N.W. 61 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SHULMAN, MITCHELL O
9111 N.W. 105 WAY
MIAMI, FL 33178

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: MITCHELL O. SHULMAN

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHULMAN, H D,
Address: 8645 N.W. 61 STREET
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: SHULMAN, MICHAEL,
Address: 8645 N.W. 61 STREET
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SHULMAN, MITCHELL,
Address: 8645 N.W. 61 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHULMAN, H D,
Address: 9111 N.W. 105 WAY
City-St-Zip: MIAMI, FL 33178

Title: VT (X) Change () Addition
Name: SHULMAN, MICHAEL W.,
Address: 9111 N.W. 105 WAY
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: SHULMAN, MITCHELL O.,
Address: 9111 N.W. 105 WAY
City-St-Zip: MIAMI, FL

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: MITCHELL O. SHULMAN

VD

07/01/2004

Electronic Signature of Signing Officer or Director

Date