## FILED Apr 06, 2005 8:00 am Secretary of State

2005	FUR PRUF	II CORPO	KATIUN
	ANNUA	L REPORT	l

DOCUMENT # 515751					30	04-06-2005 90101 033 ***150.00					
1. Entity Name COMFORT SYSTEMS USA (FLORIDA), INC.											
Principal Place of Business M		Maili	Mailing Address								
799 BENNETT DR			799 BENNETT DR LONGWOOD, FL 32750								
2. Principal Place of Business 3.		3. Ma	3. Mailing Address								
Suite, Apt. #, etc.		Su	Suite, Apt. #, etc.			03302005	Chg-P	CR2E0	34 (10/03)		
City & State		Cit	City & State				4. FEI Number         Applied For           59-1691261         Not Applicable				
Zip	Country		Zip Country		itry	5. Certificate of Status Desired			S8.75 Additional Fee Required		
	6. Name and Address of Current	Registe	red Agent		Name		7. Name and	Address of New F	Registered /	\gent	
_C_T_CORP	ORATION.SYSTEM	-									
1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
					City				FL	Zip Code	9
8. The above	named entity submits this statement for	or the pur	pose of changing its	register	ed office or	register	ed agent, or bo	th, in the State of Fl	orida. Lam:	 lamiliar with,	and accept
_	ions of registered agent.										
SIGNATURE_	Signature, typed or printed name of registered agen	t and title if a	pplicable. (NOTE	: Registere	d Agent signatur	required	when reinstating)		DATE		
						.00 May Be ed to Fees					
10.	OFFICERS AND	DIRECT	ORS	11.		,-	ADDITIONS	CHANGES TO OFF	FICERS AND		S IN 11
TITLE NAME	P MARTIN IOHNIC		☐ Delete	TITL		P				Change	Addition
STREET ADDRESS			NAME Street adoress		- 1		Martin, John C.				
CITY-ST-ZIP	LONGWOOD, FL 32750			CITY	-ST-21P	799 Lon	Benneti gwood	FL <sup>Dr</sup> 32750			
TITLE	V		X Delete TITLE				•			Change	☐ Addition
NAME STREET ADDRESS	HONEYCUTT, MILBURN 777 POST OAK BLVD, STE 500	1	NAME Stree								
CITY-ST-ZIP	HOUSTON, TX 77056			- ST- ZiP							
TITLE	vs		☐ Delete	TITLI	Į.				· · · · · · · · · · · · · · · · · · ·	☐ Change	Addition
NAME	BEITTENMILLER, GORDON			NAM	ET ADDRESS						
CITY-ST-ZIP	STREET ADDRESS 777 POST OAK BLVD STE 500 DITY-ST-ZIP HOUSTON, TX 77056			- 4	-ST-ZIP						
TITLE	VS		☐ Delete	TITU	1		······································			☐ Change	Addition
NAME STREET ADDRESS	GEORGE, WILLIAM 777 POST OAK BLVD STE 500			NAM STRE	ET ADDRESS						
CITY-ST-ZIP	HOUSTON, TX 77056				- ST - ZIP						
TITLE				TITLE	ſ	S	_			Change	☐ Addition
NAME STREET ADDRESS	GRAWNER, JENNIFER A		NAM	ET ADDRESS		mmar, Je					
CITY-ST-ZIP				-ST-ZIP	Lon	gwood,	FL <sup>Dr</sup> 32750				
TITLE	S Detete int.			E			·		☐ Change	Addition	
NAME SANCHEZ, MICHAEL NAME STORES AND STORES			E E7 Address								
STREET ADDRESS CITY-SI-ZIP	<b>.</b>										
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. Unither 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 empowerer 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 empowered.											
SIGNAT	SIGNATURE: William George 3-30-05 713-830-9600										