

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655331

Entity Name: FLORIDA COMFORT, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

5913 ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5913 ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-1969402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENKENDORF, RAY R.
10861 HAMPTON ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BENKENDORF, RAY R.,
Address: 10861 HAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: HARPER, RICHARD P
Address: 3610 BULLSBAY HWY
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAY R. BENKENDORF

PVS

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date