2005 FOR PROFIT CORPORATION ANNUAL REPORT

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with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 05, 2005 08:00 AM DOCUMENT # H34349 **Secretary of State** COMFORT ZONE, INC. Principal Place of Business Mailing Address 1014 SE 12TH COURT P.O. BOX 150490 SUITE 5 CAPE CORAL FL 33915 CAPE CORAL FL 33904 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2499550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TROYER, LYNN DO NOT WRITE 1911 SE 4TH ST. CAPE CORAL, FL 33990 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS --- U000000172602 THE 01/06/05-80003-007 158.75 TROYER, LYNN NAME 1911 SE 4TH ST. STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE TROYER, SAM NAME STREET ADDRESS 1921 BOLADO PKWY CITY-ST-7IP CAPE CORAL, FL 33990 MILE NAME TROYER, BARBARA STREET ADDRESS 1911 S.E. 4TH ST DO NOT WRITE COY-ST-ZIP CAPE CORAL, FL 33990 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS Cfty-St-ZiP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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