

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64006

FILED
Jan 17, 2004
Secretary of State

Entity Name: AIR COMFORT OF FORT MYERS, INC.

Current Principal Place of Business:

7751 WOODLAND RUN COURT
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7751 WOODLAND RUN COURT
#5
FORT MYERS, FL 33912

New Mailing Address:

7751 WOODLAND RUN COURT
FORT MYERS, FL 33912

FEI Number: 59-2547908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATZ, ROCHELLE Z.
% MCGREGOR PROFESSIONAL PL.
13161 MCGREGOR BLVD.
FT. MYERS, FL 33919

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: PD () Delete
Name: DEVOGELEAR, THOMAS,
Address: 11620 CAILWOOD DR., #5
City-St-Zip: FT. MYERS, FL 33908

Title: DVS () Delete
Name: DEVOGELEAR, SANDRA,
Address: 11620 CHILWOOD DRIVE, #5
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVOGELEAR, THOMAS J PD
Address: 7751 WOODLAND RUN CT.
City-St-Zip: FT. MYERS, FL 33912 US

Title: DVS (X) Change () Addition
Name: DEVOGELEAR, SANDRA H DVS
Address: 7751 WOODLAND RUN CT.
City-St-Zip: FT. MYERS, FL 33912 US

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: SANDRA H. DEVOGELEAR

DVS

01/17/2004

Electronic Signature of Signing Officer or Director

Date