2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72857

FILED Apr 28, 2004 Secretary of State

Entity Name: COMFORT CONTROL OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: % BARRY L. ZIMMERMAN % BARRY L. ZIMMERMAN 1998 S.E. CRYSTAL MIST STREET 1501 SW BILTMORE STREET PORT ST. LUCIE, FL 349834608 PORT ST. LUCIE, FL 34983 **Current Mailing Address:** New Mailing Address: % BARRY L. ZIMMERMAN 1501 SW BILTMORE STREET % BARRY L. ZIMMERMAN 1998 S.E. CRYSTAL MIST STREET PORT ST. LUCIE, FL 349834608 PORT ST. LUCIE, FL 34983 FEI Number: 59-2816421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIMMERMAN, BARRY L. 1998 S.E. CRÝSTAL MIST STREET PORT SAINT LUCIE, FL 34983 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZIMMERMAN, BARRY L., Name: Name: 1998 SE CRYSTAL MIST ST. Address: Address: City-St-Zip: PORT ST. LUCIE, FL City-St-Zip: () Delete Title: Title: () Change () Addition Name: ZIMMERMAN, PATRICIA, L. Name: 1998 SE CRYSTAL MIST ST. Address: Address: PORT ST. LUCIE, FL City-St-Zip: 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: BARRY L. ZIMMERMAN P 04/28/2004