

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010930

FILED
Jul 14, 2004
Secretary of State

Entity Name: FAITH IN ACTION COMFORT COMPANIONS INC.

Current Principal Place of Business:

1134 SW 44 AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1134 SW 44 AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0506828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, BLAISE PH.D.
1134 SW 44 AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GUASTELLA, RICHARD A
1134 SW 44 AVE
DEERFIELD BEACH, FL 33442 US

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: RICHARD A GUASTELLA

07/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Change (X) Addition
Name: ALLEN, BLAISE CEO
Address: 1134 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MR () Change (X) Addition
Name: GUASTELLA, RICHARD A CFO
Address: 1134 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. GUASTELLA

CFO

07/14/2004

Electronic Signature of Signing Officer or Director

Date