
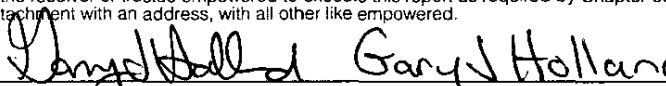


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 06, 2004 8:00 am**  
**Secretary of State**

02-06-2004 90039 031 \*\*\*158.75

<b>DOCUMENT # P01000035860</b> 1. Entity Name <b>COMFORT ZONE AIR CONDITIONING, HEATING, REFRIGERATION INC.</b>			
Principal Place of Business <b>1495 STARBOARD DR. ORANGE PARK FL 32003</b>		Mailing Address <b>1495 STARBOARD DR. ORANGE PARK FL 32003</b>	
2. Principal Place of Business <b>5000-18 Hwy 17</b> Suite, Apt. #, etc. <b># 52</b>		3. Mailing Address <b>5000-18 Hwy 17</b> Suite, Apt. #, etc. <b># 52</b>	
City & State <b>ORANGE Park FLA</b>		City & State <b>ORANGE Park FLA</b>	
Zip <b>32003</b> Country		Zip <b>32003</b> Country	
6. Name and Address of Current Registered Agent  <b>HOLLAND, GARY J 1495 STARBOARD DR. ORANGE PARK FL 32003</b>		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City <b>FL</b> Zip Code _____	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
<b>FILE NOW!!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLLAND, GARY 1495 STARBOARD COURT ORANGE PARK FL 32003	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> 		Date _____ Daytime Phone # <b>(904) 813-3820</b>	

24000019



MOORE CR2E034 (11/03)

## COMFORT ZONE

AIR CONDITIONING, HEATING, REFRIGERATION INC.  
24 HOUR SERVICE SEVEN DAYS A WEEK

5000-18 HWY 17 #52  
ORANGE PARK FL. 32003  
(904) 215-1119TEL.  
(904) 215-1019FAX.

## COMFORT ZONE

5000-18 HWY 17 Orange Park  
Florida, 32003

Attachment 24008812  
Doc # P010000035860

At a meeting of Comfort Zone held on the 2<sup>nd</sup> day of January 2004, Gary Holland attended and no changes to officers in company changd. Buisness and mailing address changed from 1495 Starboard Ct Op, Fla 32003 To 5000 - 18 HWY 17 #52 Op, Fla 32003.



OWNER Gary Holland