2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047786

517 SE 6TH PL

CAPE CORAL, FL 33990

Address:

City-St-Zip:

FILED Jan 13, 2004 Secretary of State

Entity Name: COMFORT HOME BUILDERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1686 LAKEVIEW TERRACE NORTH FT. MYERS, FL 33903 **Current Mailing Address: New Mailing Address:** 1686 LAKEVIEW TERRACE NORTH FT. MYERS, FL 33903 FEI Number: 65-1103865 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: GORDON, JAMES A 1686 LAKEVIEW TERRACE NORTH FT. MYERS, FL 33903 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: DPST () Delete Title: () Change () Addition Name: GORDON, JAMES A Name: 1686 LAKEVIEW TERRACE Address: Address: City-St-Zip: NORTH FT. MYERS, FL 33903 City-St-Zip: () Delete Title: Title: () Change () Addition Name: WENGER, DENNIS L Name: W 244 N4880 SWAN RD. Address: Address: PEWAUKEE, WI 53072 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ROMAGOSA, JUAN F Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMES A. GORDON **DPST** 01/13/2004