

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068606

FILED  
May 04, 2004  
Secretary of State

Entity Name: COMFORT SWIM, INC.

## Current Principal Place of Business:

440 SOUTHEAST 28TH WAY  
MELROSE, FL 32666

## New Principal Place of Business:

## Current Mailing Address:

440 SOUTHEAST 28TH WAY  
MELROSE, FL 32666

## New Mailing Address:

FEI Number: 59-3731614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MOYERS, BRUCE D PRES.  
440 SOUTH EAST 28TH WAY  
MELROSE, FL 32666 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: BRUCE D. MOYERS

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOYERS, BRUCE  
Address: 440 SOUTHEAST 28TH WAY  
City-St-Zip: MELROSE, FL 32666

Title: ST ( ) Delete  
Name: MOYERS, KATHY  
Address: 440 SOUTHEAST 28TH WAY  
City-St-Zip: MELROSE, FL 32666

Title: D ( ) Delete  
Name: WINTERS, WILLIAM  
Address: RT. 22 BOX 2361  
City-St-Zip: LAKE CITY, FL 32024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRUCE D. MOYERS

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date