

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068606

Entity Name: COMFORT SWIM, INC.

FILED
May 24, 2005
Secretary of State

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:

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

Name and Address of New Registered Agent:

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

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

05/24/2005

Electronic Signature of Signing Officer or Director

Date