

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098572

FILED
May 14, 2005
Secretary of State

Entity Name: ENVIRONMENTAL COMFORT CONTROL, INC.

Current Principal Place of Business:

5101 19 AVE SW
NAPLES, FL 34116

New Principal Place of Business:

3461 15TH AVE SW
NAPLES, FL 34117

Current Mailing Address:

5101 19 AVE SW
NAPLES, FL 34116

New Mailing Address:

3461 15TH AVE SW
NAPLES, FL 34117

FEI Number: 65-1143368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, RUSSELL J
5101 19 AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MINER, RUSSELL J
3461 15TH AVE SW
NAPLES, FL 34117 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: JENNIFER MINER

05/14/2005

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: P () Delete
Name: MINER, RUSSELL J
Address: 5101 19 AVE SW
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: MINER, JENNIFER L
Address: 5101 19 AVE SW
City-St-Zip: NAPLES, FL 34116

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINER, RUSSELL J
Address: 3461 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: V (X) Change () Addition
Name: MINER, JENNIFER L
Address: 3461 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: V () Change (X) Addition
Name: MINER, JOHN W
Address: 26338 PEER LANE
City-St-Zip: BONITA SPRINGS, FL 34135 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER MINER

V

05/14/2005

Electronic Signature of Signing Officer or Director

Date