

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003555

FILED
Apr 27, 2005
Secretary of State

Entity Name: COMFORT CENTRAL, INC.

Current Principal Place of Business:

9420 LAZY LANE
A-12
TAMPA, FL 33614

New Principal Place of Business:

9420 LAZY LANE
A-4
TAMPA, FL 33614

Current Mailing Address:

9420 LAZY LANE
A-12
TAMPA, FL 33614

New Mailing Address:

9420 LAZY LANE
A-4
TAMPA, FL 33614

FEI Number: 01-0573816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE & MCNABB
324 S.HYDE PARK AVE.
STE 210
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARLOWE & MCNABB
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, DANIEL
Address: 9420 LAZY LANE #A-12
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: RIVERA, CARMEN
Address: 9420 LAZY LANE #A-12
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERA, DANIEL
Address: 9420 LAZY LANE #A-4
City-St-Zip: TAMPA, FL 33614

Title: S (X) Change () Addition
Name: RIVERA, CARMEN
Address: 9420 LAZY LANE #A-4
City-St-Zip: TAMPA, FL 33614

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: DANIEL RIVERA

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date