

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047875

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARE AND COMFORT, INC.

Current Principal Place of Business:

228 EAST HIWAY 98
DESTIN, FL 32541

New Principal Place of Business:

141 BARKS DRIVE
FT WALTON BEACH, F 32547

Current Mailing Address:

228 EAST HIWAY 98
DESTIN, FL 32541

New Mailing Address:

141 BARKS DRIVE
FT WALTON BEACH, FL 32547

FEI Number: 01-0677986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOENGES, WARREN T
228 EAST HIWAY 98
DESTIN,, FL 32541

Name and Address of New Registered Agent:

BIGBY, RANDY
141 BARKS DRIVE
FT WALTON BEACH, FL 32547

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: RANDY BIGBY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARANCHINI, GWEN G
Address: 236B EAST HIWAY 98
City-St-Zip: DESTIN, FL 32541 US

Title: VT (X) Delete
Name: CARANCHINI, DENNIS N
Address: 236B EAST HIWAY 90
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARANCHINI, GWEN G
Address: 236B EAST HWY 98
City-St-Zip: DESTIN, FL 32541 US

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: GWEN CARANCHINI

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date