

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050256

FILED
Jan 05, 2005
Secretary of State

Entity Name: COMFORT ZONE AIR & HEAT, INC.

Current Principal Place of Business:

1173 SUNLIGHT COURT
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1173 SUNLIGHT COURT
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 82-0542780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, BOB
1173 SUNLIGHT COURT
ST. CLOUD, FL 34771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEOPOLD, BOB
Address: 1173 SUNLIGHT COURT
City-St-Zip: ST. CLOUD, FL 34771

Title: TD () Delete
Name: LEOPOLD, PEGGY
Address: 1173 SUNLIGHT COURT
City-St-Zip: ST. CLOUD, FL 34771

Title: VD () Delete
Name: WOMACK, TODD
Address: 1926 VILLA ANGELO BV
City-St-Zip: ST. CLOUD, FL 34769

Title: SD () Delete
Name: WOMACK, MICHELLE
Address: 1926 VILLA ANGELO BV
City-St-Zip: ST. CLOUD, FL 34769

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

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:

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

Title: VD () Change (X) Addition
Name: GALBRAITH, BRENT T
Address: 1760 CITRUS VIEW CT
City-St-Zip: ST CLOUD, FL 34769

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: BOB LEOPOLD

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date