2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2005 8:00 am Secretary of State

, , , , , , , , , , , , , , , , , , , ,						Scerciary of State				
DOCUMENT # P02000114672 1. Entity Name CREATURE COMFORTS, INC.					02-25-2005 90148 028 ***150.00					
Principal Place of Business Mailing Address					1				-	
26 WESTLAND PLACE PALM COAST, FL		26 WESTLAND PLACE Palm coast, fl		 			Bijin in big in ma	1881 M 1 281		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01132005	Chg-P	CR2E034	(10/03)		
City & State		City & State			4. FEI Numb				plied For t Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add e Require		
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New	Registered Ag	ent		
BERRYHILL, SEAN W				Name						
	AND PLACE AST, FL 32164		Stree	Street Address (P.O. Box Number is Not Acceptable)						
			City		· <u>-</u>			Zip Code		
							FL	2,5 000.	•	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing										
10. OFFICERS AND DIRECTORS			11,		ADDITIONS	CHANGES TO OF	FICERS AND D	IRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERRYHILL, SEAN W 26 WESTLAND PLACE PALM COAST, FL	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s		e i		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JARDINE, LAWRENCE 1506 SAN MARCO DR., APT. 30 ORMOND BEACH, FL 32174	□ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	□ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s	•		C	□ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s				□ Change	■ Addition	
FITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s			[□ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTEGRAME OF SIGNING OFFICER OR DIRECTOR

3 86 4061 2287 Daytime Phone #