

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120879

FILED
Apr 27, 2004
Secretary of State

Entity Name: COMFORTABLY NUMB, INC.

Current Principal Place of Business:

4320 HARBOR LAKE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

7619 SOUTHERN BROOK BEND #202
TAMPA, FL 33635

Current Mailing Address:

4320 HARBOR LAKE DRIVE
LUTZ, FL 33558

New Mailing Address:

7619 SOUTHERN BROOK BEND #202
TAMPA, FL 33635

FEI Number: 68-0531986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: WILSON, CHRIS
Address: 4320 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, CHRIS
Address: 7619 SOUTHERN BROOK BEND #202
City-St-Zip: TAMPA, FL 33635

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: CHRIS WILSON

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date