

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048746

FILED
Jul 06, 2005
Secretary of State

Entity Name: INDOOR COMFORT SOLUTIONS, INC.

Current Principal Place of Business:

820 TARTAN LOOP
LAKE WALES, FL 33853

New Principal Place of Business:

2818 STATE ROAD 60 EAST
LAKE WALES, FL 33898

Current Mailing Address:

820 TARTAN LOOP
LAKE WALES, FL 33853

New Mailing Address:

PO BOX 3988
LAKE WALES, FL 338593988

FEI Number: 30-0171145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENE MOSES, TOMMY II
820 TARTAN LOOP
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

GENE MOSES, TOMMY II
2818 STATE ROAD 60 EAST
LAKE WALES, FL 33898 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: TOMMY GENE MOSES, II

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSES, TOMMY GENE II
Address: 820 TARTAN LOOP
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: MOSES, MICHELLE C
Address: 820 TARTAN LOOP
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSES, TOMMY GENE II
Address: 2818 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: MOSES, MICHELE C
Address: 2818 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33898

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: MICHELE C MOSES

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date