2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 16, 2004 8:00 am **Secretary of State** DOCUMENT # P03000059465 06-16-2004 90012 005 ***150.00 YOUR COMFORT ZONE HFG, INC. Principal Place of Business Mailing Address 16850 SOUTH HWY 441 STE 407 PO BOX 830775 **24027650** SUMMERFIELD, FL 34491 OCALA, FL 34483 3. Mailing Address Suite, Apt. #, etc. 03272003 CR2E034 (10/03) Chg-P City & State 4. FEi Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rosen Kevin B ROSEN, KEVIN B Street Address (P.O. Box Number is Not Acceptable) 16850 SOUTH HWY 441 STE 407 SUMMERFIELD, FL 34491 <u>SW</u> College Rd #404 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 1.04 SIGNATURE , typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE Presiden NAME NAME Kevin B. Rosen STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Richard P Hall I NAME NAME STREET ADDRESS STREET ADDRESS 5001 SE 415+A CITY-ST-ZIP CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 6.1.04 3*52.861.577*7 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED