

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059465

FILED
Apr 22, 2005
Secretary of State

Entity Name: YOUR COMFORT ZONE HFG, INC.

Current Principal Place of Business:

3131 SW COLLEGE RD
#404
OCALA, FL 34474

New Principal Place of Business:

New Mailing Address:

3131 SW COLLEGE ROAD
#404
OCALA, FL 34474

Current Mailing Address:

PO BOX 830775
OCALA, FL 34483

FEI Number: 54-2111516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, KEVIN B
3131 SW COLLEGE RD #404
OCALA, FL 34474 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: P () Delete
Name: ROSEN, KEVIN B
Address: 3131 SW COLLEGE RD #404
City-St-Zip: Ocala, FL 34474

Title: ST () Delete
Name: HALL II, RICHARD P
Address: 5001 SE 41ST AVE
City-St-Zip: Ocala, FL 34480

Title: VP () Delete
Name: HALL, KELLY L
Address: 3131 SW COLLEGE RD #404
City-St-Zip: Ocala, FL 34474

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:

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: KELLY L HALL

VP

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date