2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2005
Secretary of State

DOCUMENT# P03000090758

Entity Name: COMFORT MAKERS INSULATION, INC.

Current Principal Place of Business:

2731 NE JACKSONVILLE ROAD (200A)
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2731 NE JACKSONVILLE ROAD (200A)
OCALA, FL 34470

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AYRES, BENJAMIN H
445 NE 8TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SHOTWELL, GEORGE C JR
445 NE 8TH AVE
P.O. BOX 848
OCALA, FL 344780848 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: GEORGE C. SHOTWELL, JR. 01/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SHOTWELL, GEORGE C JR
Address: PO BOX 816
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SHOTWELL, GEORGE C JR
Address: PO BOX 848
City-St-Zip: OCALA, FL 344780848

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: GEORGE C. SHOTWELL, JR. DP 01/30/2005
Electronic Signature of Signing Officer or Director Date