

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108965

Entity Name: SWISS COMFORT, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1804
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1804
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 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: PD () Delete
Name: JANN, RAMON
Address: APDO 1180-1250 ESCAZU
City-St-Zip: COSTA RICA,

Title: VST () Delete
Name: STEINEBRUNNER, FELIX
Address: 1310 CAMBIA DRIVE #6214
City-St-Zip: SCHAUMBURG, IL 60193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: STEINEBRUNNER, FELIX
Address: 1310 CAMBIA DRIVE #6214
City-St-Zip: SCHAUMBURG, IL 60193

Title: ST () Change (X) Addition
Name: GARNIER, ROY
Address: APDO 10725-1000 SAN JOSE
City-St-Zip: COSTA RICA, RI COSTA RIC

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: ROMAN JANN

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date