

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131577

FILED
Mar 23, 2004
Secretary of State

Entity Name: GONZALEZ COMFORT SYSTEMS, INC.

Current Principal Place of Business:

11380 DEAN'S ST
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27221 OLIVER DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

11380 DEAN'S ST
BONITA SPRINGS, FL 34134

New Mailing Address:

PO BOX 1716
BONITA SPRINGS, FL 34133

FEI Number: 52-2416563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL L
11380 DEAN'S ST
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

GONZALEZ, DANIEL L
PO BOX 1716
BONITA SPRINGS, FL 34133

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: DANIEL L. GONZALEZ

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, DANIEL L
Address: 11380 DEAN'S ST
City-St-Zip: BONITA SPRINGS, FL 34134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: GONZALEZ, DANIEL L
Address: 27221 OLIVER DRIVE
City-St-Zip: BONITA SPRINGS, 34 34134

Title: VP/S () Change (X) Addition
Name: GONZALEZ, LORI
Address: 27221 OLIVER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: DANIEL L. GONZALEZ

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date