2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P94000010967 1. Entity Name BODYLINE COMFORT SYSTEMS, INC. Principal Place of Business Mailing Address 3730 KORI ROAD 3730 KORI ROAD JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3223898 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON Street Address (P.O. Box Number is Not Acceptable) ONE INDEPÉNDENT DRIVE **SUITE 2301** JACKSONVILLE FL 32202 Zip Code 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. (NOTE Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. PTD TITLE ☐ Change TITLE ☐ Delete ☐ Addition FIORE, RICHARD W NAME NAME STREET ADDRESS 3730 KORI RD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 TITLE ☐ Delete ☐ Change ☐ Addition DODDS, DONALD F NAME NAME UOOQQOQ53<u>77</u>4 STREET ADDRESS 3730 KORI RD STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Change Addition Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

FFICER OR DIRECTOR

2/12/04 904 261 4068 Date Dayline Phone #