

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101003

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: INDOOR COMFORT GROUP, INC.

## Current Principal Place of Business:

1933 ELM TREE DRIVE  
NASHVILLE, TN 37210 US

## New Principal Place of Business:

## Current Mailing Address:

2665 SO BAYSHORE DR  
STE 800  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 62-1768245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSHMAN, DAVID  
2665 S BAYSHORE DRIVE  
STE 800  
MIAMI, FL 33133 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: CEOP ( ) Delete  
Name: HAINLEY, GARY  
Address: 1933 ELM TREE DRIVE  
City-St-Zip: NASHVILLE, TN 37210

Title: VT ( ) Delete  
Name: HAMILTON, SANDRA  
Address: 1933 ELM TREE DRIVE  
City-St-Zip: NASHVILLE, TN 37210

Title: DC ( ) Delete  
Name: POWELL, EARL W  
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: GEORGE, PHILLIP T M.D.  
Address: 2601 S BAYSHORE DRIVE, STE 725  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: DAVIS, KENT  
Address: 1933 ELM TREE DRIVE  
City-St-Zip: NASHVILLE, TN 37210

Title: AS (X) Delete  
Name: KUFFNER, MARILYN D  
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: HAINLEY, GARY  
Address: 1933 ELM TREE DRIVE  
City-St-Zip: NASHVILLE, TN 37210 US

Title: S (X) Change ( ) Addition  
Name: HAMILTON, SANDRA  
Address: 1933 ELM TREE DRIVE  
City-St-Zip: NASHVILLE, TN 37210 US

Title: DC (X) Change ( ) Addition  
Name: MCDOWELL, DEREK A  
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133 US

Title: AS (X) Change ( ) Addition  
Name: KUFFNER, MARILYN D  
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133 US

Title: V/T (X) Change ( ) Addition  
Name: ACHILLES, PATRICK  
Address: 1933 ELM TREE DRIVE  
City-St-Zip: NASHVILLE, TN 37210 US

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: MARILYN D. KUFFNER

AS

02/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date