

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101003

FILED
Apr 19, 2005
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:

2665 SOUTH BAYSHORE DRIVE
800
MIAMI, FL 33133 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HAINLEY, GARY
Address: 1450 GRANDVIEW AVENUE
City-St-Zip: THOROFARE, NJ 08086 US

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

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

Title: GC (X) Change () Addition
Name: GERSHMAN, DAVID
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133 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

S

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date