

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018206

Entity Name: DAVIE APPLIANCE INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

5968 SW 35TH ST.  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

5968 SW 35TH ST.  
DAVIE, FL 33314

**New Mailing Address:**

6148 HAYES ST  
HOLLYWOOD, FL 33024

FEI Number: 13-4234000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAND, MARVIN  
5968 SW 35TH ST.  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

GRAND, JOHNNY  
6148 HAYES ST  
HOLLYWOOD, FL 33024 US

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: JOHNNY GRAND

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GRAND, MARVIN  
Address: 5968 SW 35TH ST.  
City-St-Zip: DAVIE, FL 33314

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRAND, JOHNNY  
Address: 5968 SW 35TH ST.  
City-St-Zip: DAVIE, FL 33314

Title: S ( ) Change (X) Addition  
Name: THOMAS, KIMBERLY D  
Address: 6148 HAYES ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: T ( ) Change (X) Addition  
Name: GRAND, MARION  
Address: 5968 SW 35TH ST  
City-St-Zip: DAVIE, FL 33314

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: JOHNNY GRAND

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date