# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 05, 2004 8:00 am**
**Secretary of State**
05-05-2004 90256 038 ***150.00

DOCUMENT # P03000085133

1. Entity Name
APPLIANCE DIRECT XII, INC

| Principal Place of Business | Mailing Address |
|---|---|
| 397 N. BABCOCK STREET<br>MELBOURNE, FL 32935 US | 397 N. BABCOCK STREET<br>MELBOURNE, FL 32935 US |

04282004 Chg-P CR2E034 (10/03)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 323 East Merritt Island Dr | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: Merritt Island FL | City & State |
| Zip: 32952 Country: USA | Zip Country |

4. FEI Number: 20-0129763 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| BOUVIER, PAUL A<br>3210 N. WICKHAM ROAD,<br>5<br>MELBOURNE, FL 32935 | Name<br>Dave Presnick<br>96 Williard Street, Suite 302<br>Cocoa, FL 32922<br>City **FL** 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.

SIGNATURE: David M Presnick
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2004 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☒ Addition<br>D,P<br>Sei Hwan Pak<br>397 N. Babcock St.<br>Melbourne FL 32935 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☒ Addition<br>D,VP<br>Mark Salmon<br>396 N. Harbor City Blvd.<br>Melbourne, Fl 32935 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☒ Addition<br>DTS<br>Eun Bee Pak<br>397 N. Babcock Street<br>Melbourne, Fl 32935 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
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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:** Sei Hwan Pak 4/30/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #