

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085133

FILED
Apr 28, 2005
Secretary of State

Entity Name: APPLIANCE DIRECT XII, INC

Current Principal Place of Business:

323 EAST MERITT ISLAND
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0129763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESNICK, DAVE
96 WILLIARD STREET SUITE 302
COCOA, FL 32922 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: DP () Delete
Name: PAK, SEI HWAN
Address: 397 N BABCOCK STREET
City-St-Zip: MELBOURNE, FL 329352

Title: DVP () Delete
Name: SALMON, MARK
Address: 396 B HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: DTS () Delete
Name: PAK, EUN BEE
Address: 397 N BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUN BEE PAK

DTS

04/28/2005

Electronic Signature of Signing Officer or Director

Date