

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023150

FILED
Feb 15, 2005
Secretary of State

Entity Name: BRENT NELSON APPLIANCES, INC.

Current Principal Place of Business:

31 NW 26TH ST
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

31 NW 26TH ST
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 75-3149125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BRENT
31 NW 26TH ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

NELSON, BRENT E MR
31 NW 26TH ST
CAPE CORAL, FL 33993 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: BRENT E. NELSON 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NELSON, BRENT
Address: 31 NW 26TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: HOLLENBACK, CRYSTAL
Address: 31 NW 26TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: T () Delete
Name: BAKER, TONY
Address: 225 E CORNELIOUS CIR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NELSON, BRENT E
Address: 31 NW 26TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: NELSON, CRYSTAL N
Address: 31 NW 26TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: CRYSTAL N NELSON VP 02/15/2005

Electronic Signature of Signing Officer or Director Date