

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249246

FILED
Apr 30, 2005
Secretary of State

Entity Name: APPLIANCE MASTER'S, INC.

Current Principal Place of Business:

14311 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

2 MCGREGOR PLACE
JOHNSON CITY, TN 37604

Current Mailing Address:

14311 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

2 MCGREGOR PLACE
JOHNSON CITY, TN 37604

FEI Number: 59-0938998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT
14311 SW 142 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GORDON, SCOTT L PRES.
11800 SW 80TH STREET
113
MIAMI, FL 33183 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: SCOTT GORDON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, SCOTT,
Address: 14311 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, SCOTT,
Address: 2 MCGREGOR PLACE
City-St-Zip: JOHNSON CITY, TN 37604

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: SCOTT GORDON

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date