

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315458

FILED
Apr 28, 2004
Secretary of State

Entity Name: CENTRAL VACUUM STORES, INCORPORATED

Current Principal Place of Business:

7210 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

3015 46TH AVENUE N
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

7210 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Mailing Address:

3015 46TH AVENUE N
ST. PETERSBURG, FL 33714 US

FEI Number: 59-2142177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, ROGER A
2244 CATALONIA WAY S
ST PETERSBURG, FL 33712 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: PDC () Delete
Name: AMBROSE, ROGER,
Address: 2244 CATALONIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: ST () Delete
Name: AMBROSE, C RENEE,
Address: 2244 CATALONIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VPD () Delete
Name: AMBROSE, NATHAN A,
Address: 2244 CATALONIA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: C RENEE AMBROSE

S/T

04/28/2004

Electronic Signature of Signing Officer or Director

Date