

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654362

FILED
Jan 24, 2005
Secretary of State

Entity Name: A-1 VACUUM CLEANER & SEWING MACHINE CO. INC.

Current Principal Place of Business:

2774 N UNIVERSITY DR
SUNRISE, FL 33322

New Principal Place of Business:

7937 SE OSPREY ST
HOBE SOUND, FL 33455

Current Mailing Address:

2774 N UNIVERSITY DR
SUNRISE, FL 33322

New Mailing Address:

7937 SE OSPREY ST
HOBE SOUND, FL 33455

FEI Number: 59-1967900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERANIO, ALLAN
3821 NE 27TH AVE
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

PERANIO, ALLAN
7937 SE OSPREY ST
HOBE SOUND, FL 33455 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PERANIO, ALLAN
Address: 3821 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERANIO, ALLAN
Address: 7937 SE OSPREY ST
City-St-Zip: HOBE SOUND, FL 33455

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: ALLAN PERANIO

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date