2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING

Secretary of State DOCUMENT #754164 02-22-2005 90016 047 ****61.25 LIMETREE APPLIANCE SERVICES, INC. Principal Place of Business Mailing Address 10128 43RD DR SO C/O CLISTOM PROPERTY MGMT BOYNTON BCH, FL 33436 2328 S CONGRESS AVE STE 2A WEST PALM BEACH, FL 33406 US 2. Principal Place of Business 3. Mailing Address 2328 S. CONGRESS AVENUE Suite, Apt. #, etc. SUITE 2A Suite, Apt. #, etc. 01172005 Chq-NP CR2E037 (10/03) City & State 4. FEI Number 59-2035304 Applied For City & State WEST PALM BEACH, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33406 Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent --FERTIG, JOHN Street Address (P.O. Box Number is Not Acceptable) 10079 44TH SOUTH #403 BOYNTON BEACH, FL 33438 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9., Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. SD TITLE ☐ Delete TITLE ☐ Change Addition NAME URBEN, CALVIN NAME STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete Change ☐ Addition TITLE HUTCHISON, SAMUEL NAME STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME FINEBERG, IRMA NAME STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Delete ☐ Change ★ Addition BALLARD, LAWRENCE NAME NAME FERTIG, JOHN STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE VPD ☐ Delete ☐ Channe ☐ Addition NAME CAIN, EDWARD NAME 2328 CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL: 33406 *** CITY-ST-ZIP * ☐ Delete NAME NAME CHOP, DEE STREET ADDRESS STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A CITY-ST-ZIP WEST PALM BEACH, FL 33406 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental typort is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

FFICER OR DIRECTOR

FILED

Feb 22, 2005 8:00 am

ATTACHMENT

40020954

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 754164

LIMETREE APPLIANCE SERVICES, INC.

2328 S. CONGRESS AVE. SUITE 2A WEST PALM BEACH, FL 33406 USA

FEI Number 59-2035304

ADDITIONS

D ⊠ Addition PERRELLA, JOHN 2328 S.CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406