2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 759198** 1. Entity Name 04-05-2004 90417 001 ****61.25 HIGH POINT WEST NO. 1 APPLIANCE SERVICE ASSOCIATION, INC. Principal Place of Business Mailing Address 5230 LAKE FRONT BLVD 5230 LAKE FRONT BLVD **DELRAY BEACH FL 33484 DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2110249 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAURENCE S. SHARFSTEIN Street Address (P.O. Box Number is Not Acceptable) 14295 D NESTING WA Zip Code 33484 DELRAY BEACH 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 AURENCE S SHARFSTEIN OFFICERS AND DIRECTORS Trust Fund Contribution. Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. LAURENCE S. SHARFSTEIN Change TITLE Z Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33484 DELRAY BEACH TITLE ☐ Delete TITLE ☐ Addition SILVERMAN, ELLIOTT NAME 5138 A LAKEFRONT BLVD STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SHARFSTEIN, HELEN NAME NAME 14295 D NESTING WAY STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HUGO, MARTHA NAME NAME 14319C CANALVIEW DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-7IP CITY-ST-ZIP TITLE RECTOR Delete TITLE Change Addition EINHORN NAME NAME D LAKEFRONT BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LRAY BEACH FL 33484 CITY-ST-ZIP TITLE Delete TITLE DIRECTOR Change Addition WILLIAM FACCONE NAME NAME STREET ADDRESS 5408 D LAKEFRONT BLUD STREET ADDRESS CITY-ST-ZIP FL BEACH 33484

12. I hereby certify that the information supplied with this filing 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 report 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 empowered.

FILED

4/1/04 56/637-5922