## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jun 14, 2004 8:00 am **Secretary of State DOCUMENT: #768173** 06-14-2004 90001 041 \*\*\*\*61.25 1. Entity Name CRESTHAVEN APPLIANCE SERVICE, INC. Principal Place of Business Mailing Address 2402/210 CRESTHAVEN APPL. SERV. CRESTHAVEN APPL. SERV. 2885 E ASHLEY DR 2885 E ASHLEY DR WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 52-2283782 Applied For City & State Not Applicable Country Zin 7in Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIA ESNIC WECKER, MILTON L 2885 E ASHLEY DR W PALM BEACH, FL 33415 W. Palm 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: Red Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE ☐ Delete TITLE ☐ Addition MARTIN, OLGA NAME NAME STREET ADDRESS 2522-H EMORY DR. EAST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition RENNERT, FLORA NAME NAME STREET ADDRESS 2590-F BARLEY DR E STREET ADDRESS CITY-ST-76 WEST PALM BEACH, FL 33415 CITY-ST-7IP TITLE ☐ Detete TITLE □ Change ☐ Addition NAME \_\_ WECKER, MILTON L NAME STREET ADDRESS 2765-E EMORY DR EAST STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE SD ☐ Defete TITLE ☐ Change ☐ Addition CHEESMAN, JUDI NAME NAME STREET ADDRESS 2910-F AHSLEY DR. EAST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition RESNICK, SYLVIA NAME NAME STREET ADDRESS 2717-C EMORY DRIVE WEST STREET ADDRESS CITY-ST-ZIP WEST PÄLM BEACH, FL 33415 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, HAZEL NAME NAME 2620-E BARKLEY DRIVE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W PALM BEACH, FL 33415 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 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

**SIGNATURE:**