2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #768173 02-21-2005 90067 040 ****61.25 CRESTHAVEN APPLIANCE SERVICE, INC. Principal Place of Business Mailing Address ~~~13511 CRESTHAVEN APPL. SERV. CRESTHAVEN APPL. SERV. 2885 E ASHLEY DR 2885 E ASHLEY DR WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 52-2283782 Not Applicable Zip Country 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 RESNICK, SYLVIA M Street Address (P.O. Box Number is Not Acceptable) 2885 E ASHLEY DR WEST PALM BEACH, FL 33415 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Fillng Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE X Change ■ Addition PD NAME MARTIN, OLGA NAME STREET ADDRESS 2522-H EMORY DR. EAST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CRTY-ST-ZIP TITLE Delete TITLE VPD X☐ Change ☐ Addition RENNERT, FLORA NAME NAME STREET ADDRESS 2590-F BARLEY DR E STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-7IP TITLE XX Delete TITLE ☐ Change Addition CHEESEMAN, RICHARD NAME WECKER, MILTON L NAME STREET ADDRESS 2910-F ASHEEY DR. EAST 2765-E EMORY DR EAST STREET ADDRESS W. PALM BEACH, FL 33415 CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE SD ☐ Delete TITLE X Change ☐ Addition CHEESEMAN, JUDITH CHEESMAN, JUDI NAME NAME STREET ADDRESS 2910-F AHSLEY DR. EAST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE TD ☐ Delete ТЛІЕ Change ☐ Addition RESNICK, SYLVIA NAME NAME STREET ADDRESS 2717-C EMORY DRIVE WEST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE D ~ X Delete TITLE --TTPPENST (BOUISE Applied) JACKSON, HAZEL 111 NAME NAME

FILED

Feb 21, 2005 8:00 am

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.

SIGNATURE:

OLGA MARTIN

Date

Date

Deprime Phone 6

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7tP

2620-E BARKLEY DRIVE EAST

W PALM BEACH, FL 33415

2761-E EMORY DRIVE WEST W. PALM BEACH, FL 33415

COMMINIUM ON MENT DECENT



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#11. ADDITION TO DIRECTORS

JORGENSENJOVIRGINIA 2790-D ASHLEY DRIVE EAST W. PALM BEACH, FL 33415