

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44820

FILED
Jan 30, 2004
Secretary of State

Entity Name: APPLIANCE KING OF AMERICA, INC.

Current Principal Place of Business:

101 S.E. 4TH AVE.
P.O. BOX 3023
DELRAY BEACH, FL 334473023 US

New Principal Place of Business:

224 NE 3RD ST
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

101 S.E. 4TH AVE.
P.O. BOX 3023
DELRAY BEACH, FL 334473023 US

New Mailing Address:

P.O. BOX 3023
DELRAY BEACH, FL 334473023 US

FEI Number: 59-2552855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTANZO, JAMES F SR
9183 CHIANTI CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

COSTANZO, JAMES F SR.
9183 CHIANTI CT
BOYNTON BEACH, FL 33437 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: JAMES F. COSTANZO SR.

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COSTANZO, JAMES F.,
Address: 9183 CHIANTI CT
City-St-Zip: BOYNTON BEACH, FL

Title: VD () Delete
Name: COSTANZO, DIANE R.,
Address: 9183 CHIANTI CT
City-St-Zip: BOYNTON BEACH, FL

Title: VS () Delete
Name: DOVEY, DON,
Address: 1911 HIGH RIDGE ROAD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE R. COSTANZO

VD

01/30/2004

Electronic Signature of Signing Officer or Director

Date