2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2005 08:00 AM **DOCUMENT # G44820 Secretary of State** 1. Entity Name APPLIANCE KING OF AMERICA, INC. Principal Place of Business . Mailing Address 224 NE 3RD ST P.O. BOX 3023 DELRAY BEACH, FL 33447-3023 US BOYNTON BEACH, FL 33435 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2552855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COSTANZO, JAMES F SR. DO NOT WRITE 9183 CHIANTI CT BOYNTON BEACH, FL 33437 IN THIS SPACE 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 **\$5.00** May Be FILE NOW!II FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COSTANZO, JAMES F. NAME 9183 CHIANTÍ CT STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL - 400000249498 03/03/05-80005-011 150.00 TITLE COSTANZO, DIANE R. NAME 9183 CHIANTI CT STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP TITLE DOVEY, DON NAME 1911 HIGH RIDGE ROAD STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP LAKE WORTH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 607, 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 expowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS