

**FILED**  
**Mar 17, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # H16668</b> 1. Entity Name ALL APPLIANCE PARTS OF BONITA SPRINGS, INC.				<b>Secretary of State</b>	
Principal Place of Business 14508 S. TAMiami TRAIL FT. MYERS, FL 33912		Mailing Address 14508 S. TAMiami TRAIL FT. MYERS, FL 33912			
<b>DO NOT WRITE IN THIS SPACE</b>					
				01122004 No Chg-P CR2E034 (10/03)	
				4. FEI Number 59-1581183	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  HUCKE, WILLIAM J. 14508 S. TAMiami TRAIL FT. MYERS, FL 33912				<b>DO NOT WRITE IN THIS SPACE</b>	
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: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		100000030650 03/17/04-80028-002 150.00	
10. OFFICERS AND DIRECTORS				<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PD HUCKE, WILLIAM J. 14508 S. TAMiami TRAIL FT. MYERS, FL			
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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 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 empowered.					
SIGNATURE:  William J. Huckle 12/15/2004 (239) 481-8711					