

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33129

FILED
Feb 13, 2004
Secretary of State

Entity Name: GENERAL APPLIANCE & ELECTRONIC DISTRIBUTORS, INC.

Current Principal Place of Business:

2654 NW 74 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

2654 N.W. 74 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

2654 NW 74 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

2654 N.W. 74 AVENUE
MIAMI, FL 33122 US

FEI Number: 59-2450286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JULIO
8550 SW 2ND STREET
MIAMI, FL 331442008 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEJANDRO
GENERAL APPLIANCE & ELECTRONIC DIST. INC.
2654 N.W. 74 AVENUE
MIAMI, FL 33122 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: ALEJANDRO RODRIGUEZ

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ERNESTO C, .
Address: 2654 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: ST () Delete
Name: FUENTES, JULIO,
Address: 2654 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ERNESTO C
Address: 2654 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ALEJANDRO
Address: 2654 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALEJANDRO RODRIGUEZ

VP

02/13/2004

Electronic Signature of Signing Officer or Director

Date