2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # H34242 Mar 31, 2005 08:00 AM 1. Entity Name **Secretary of State** APPLIANCE PARTS COMPANY OF CENTRAL FLORIDA. INC. Principal Place of Business Mailing Address 621 CARSWELL AVE HOLLY HILL FL 32117 621 CARSWELL AVE HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1023803 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELLIS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 108 HORSESHOE FALLS DR. ORMOND BEACH FL 32174 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р ☐ Change ☐ Addition TITLE HITE Delete ELLIS, RICHARD NAME NAME. 108 HORSE FALLS DR. STREET ADDRESS STREET ADDRESS CITY- ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP Delete TITLE ☐ Change Addition THILE ELLIS, RICHARD NAME NAME 108 HORSESHOE FALLS DR. STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CGY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition | TITLE NAME NAME **ELLIS, PATRICIA** STREET ADDRESS STREET ADDRESS 108 HORSESHOE FALLS Crity-ST-ZIP City ST-ZIP ORMOND BEACH FL 32174 Change Delete THE Addition TITLE U00000282348 NAME 03/31/05-80036-021 8.75 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THILE NAME NAME U00000282348 STREET ADDRESS STREET ADDRESS 03/31/05-80036-022 150.00 CITY-ST-ZIP CITY-ST-76P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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: MILLIARD KALIS PRESIDENT 3-14-05 386-155-74-74

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Date

Date

Description of