

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16301

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARE APPLIANCE SERVICE, INC.

Current Principal Place of Business:

1011 - 7TH AVENUE S.
LAKE WORTH, FL 334601942

New Principal Place of Business:

437 SANTA ANNA DRIVE
LAKE WORTH, FL 334611523

Current Mailing Address:

1011 - 7TH AVENUE S.
LAKE WORTH, FL 334601942

New Mailing Address:

437 SANTA ANNA DRIVE
LAKE WORTH, FL 334611523

FEI Number: 59-2694093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, JOHN E.
437 SANTA ANNA DR.
PALM SPRINGS, FL 33461

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUDD, JOHN E.,
Address: 437 SANTA ANNA DR.
City-St-Zip: PALM SPRINGS, FL

Title: VD (X) Delete
Name: RUDD, RANDALL A
Address: 4602 MEADOW GREEN TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: RUDD, KATHLEEN J
Address: 437 SANTA ANNA DR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: RUDD, KATHLEEN J
Address: 437 SANTA ANNA DR
City-St-Zip: PALM SPRINGS, FL 33461

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: JOHN E. RUDD

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date