2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # M45406** 01-21-2005 90090 021 ***150.00 APPLIANCE PARTS CENTER OF PALM BEACH COUNTY, Principal Place of Business Mailing Address 1721 DONNA ROAD 1721 DONNA ROAD 50005466 WEST PALM BEACH, FL 33409-2277 WEST PALM BEACH, FL 33409 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2765862 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURDICK, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) **324 DATURA STREET** STE.200 WEST PALM BEACH, FL 33401 City Zip Code 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: Requisiered Agent aignature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE CER Change : ■ Addition NAME NURMI, THIMAS A NAME Nurmi, Thomas A 1721 DONNA ROAD STREET ADORESS STREET ADDRESS 1721 Donna Rd CTTY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP WPB FL 33409 VPDS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NURMI, ELIZABETH A NAME STREET ADDRESS 1721 DONNA RD. STREET ADDRESS CITY-ST-7/P WEST PALM BEACH, FL 33409 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the informatindicated on this report or supplied for 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 iteration 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 error 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 with an address, with all other like empowered. of the corporation of the rece changed, or on an attachme SIGNATURE

FILED

Jan 21, 2005 8:00 am