

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061860

FILED
Apr 19, 2004
Secretary of State

Entity Name: ELECTRONICS 4 SALE 4 LESS INC.

Current Principal Place of Business:

5811 W IRLO BRONSON HWY., BOOTH 214
KISSIMMEE, FL 34746

New Principal Place of Business:

5811 W IRLO BRONSON HWY
BOOTH 214
KISSIMMEE, FL 34746

Current Mailing Address:

5811 W IRLO BRONSON HWY., BOOTH 214
KISSIMMEE, FL 34746

New Mailing Address:

5811 W IRLO BRONSON HWY
BOOTH 214
KISSIMMEE, FL 34746

FEI Number: 59-3655170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, GLORIA C
3201 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 US

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: P () Delete
Name: RUGGLES, GLORIA C
Address: 3201 HANGING MOSS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: WONG, SHELDON
Address: 3201 HANGING MOSS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLORIA C. RUGGLES

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date