

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108772

FILED
Apr 30, 2004
Secretary of State

Entity Name: AFFORDABLE RESTAURANT EQUIPMENTS, INC.

Current Principal Place of Business:

5003 MELLON COURT
WINDERMERE, FL 32786

New Principal Place of Business:

5744 EAST COLONIAL DRIVE
ORLANDO, FL 32807

Current Mailing Address:

5003 MELLON COURT
WINDERMERE, FL 32786

New Mailing Address:

P.O. BOX 2185
WINDERMERE, FL 34786

FEI Number: 59-3682125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEN, THOMAS
5003 MELLON COURT
WINDERMERE, FL 32786 US

Name and Address of New Registered Agent:

SHEEN, THOMAS
5003 MELLON COURT
WINDERMERE, FL 34786 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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEEN, THOMAS
Address: 5003 MELLON COURT
City-St-Zip: WINDERMERE, FL 32786

Title: VD () Delete
Name: SONG, DERSHY
Address: 5003 MELLON COURT
City-St-Zip: WINDERMERE, FL 32786

Title: VPS () Delete
Name: ROBBINS, WARREN
Address: 5744 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEEN, THOMAS
Address: 5744 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 34786

Title: VD (X) Change () Addition
Name: SONG, DERSHY
Address: 5744 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 34786

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: DERSHYA SONG

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date