2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002371

Entity Name: LEGON APPLIANCE SERVICE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10034 N.W. 129 TERRACE HIALEAH GARDENS, FL 33016 10034 N.W. 129 TERRACE HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

10034 N.W. 129 TERRACE HIALEAH GARDENS, FL 33016

FEI Number: 65-1069108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGON, RAFAEL
10034 N.W. 129 TERRACE
HIALEAH GARDENS, FL 33016

LEGON, RAFAEL
10034 N.W. 129 TERRACE
HIALEAH GARDENS, FL 33018

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS ()Delete Title: ()Change ()Addition

 Name:
 LEGON, RAFAEL
 Name:

 Address:
 10034 NW 129 TERRACE
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 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: RAFAEL LEGON DPTS 04/30/2004