2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000004988 05-04-2004 90138 018 ***150.00 1. Entity Name R & S APPLIANCES AND AIRCONDITIONING SERVICE. INC. Principal Place of Business Mailing Address 14021233 6815 SW 35TH STREET 6815 SW 35TH STREET MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business 3. Mailing Address 3590 So. State.ka 7 Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) 231F City & State City & State 4. FEI Number Applied For Miramar wida 65-1068842 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, RAYMOND Street Address (P.O. Box Number is Not Acceptable) **6815 SW 35TH STREET** MIRAMAR, FL 33023 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 of signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Delete TITLE Change ☐ Addition Bennett, Stacyann beis swas street NAME BENNETT, STACYANN NAME STREET ADDRESS 6815 SW 35 STREET STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP Miramar, Fra ۷P TITLE Delete TITLE Change ☐ Addition NAME BENNETT, BRIAN NAME STREET ADDRESS 6815 SW 35 STREET STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33023 CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change NAME BENNETT, BRANDON NAME STREET ADDRESS 6815 SW 35 STREET STREET ADDRESS CITY-ST-ZIF MIRAMAR, FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BENNETT, CAROL NAME NAME STREET ADDRESS 6815 SW 35 STREET STREET ADDRESS CITY-ST-ZIF MIRAMAR, FL 33023 CITY-ST-ZIP TITLE DIMIP Delete -Change Addition NAME Bennet NAME STREET ADDRESS STREET ADDRESS 6875 50 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information 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 indicated on this report or supplemental report 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 of the corporation or the receiver or truebee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

May 04, 2004 8:00 am