

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045754

FILED
Apr 25, 2004
Secretary of State

Entity Name: RICK'S APPLIANCE SERVICE, INC.

Current Principal Place of Business:

1026 W JASMINE LN
N LAUDERDALE, FL 33068

New Principal Place of Business:

7421 NW 21 ST
MARGATE, FL 33063

Current Mailing Address:

1026 W JASMINE LN
N LAUDERDALE, FL 33068

New Mailing Address:

7421 NW 21 ST
MARGATE, FL 33063

FEI Number: 65-1105937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANTE, RICHARD W JR
1026 W JASMINE LN
N LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

PLANTE, RICHARD W JR
7421 NW 21 ST
MARGATE, FL 33063

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: RICHARD PLANTE JR.

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PLANTE, RICHARD W JR
Address: 1026 W JASMINE LN
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PLANTE, RICHARD W JR
Address: 7421 NW 21 ST
City-St-Zip: MARGATE, FL 33063

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: RICHARD PLANTE JR.

PT

04/25/2004

Electronic Signature of Signing Officer or Director

Date