

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Mar 30, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000049455

1. Entity Name

APPLIANCE CONNECTION OF PALM BEACH, INC.



Principal Place of Business

1977 S. CONGRESS AVENUE
SUITE A
WEST PALM BEACH FL 33406

Mailing Address

1977 S. CONGRESS AVENUE
SUITE A
WEST PALM BEACH FL 33406



2. Principal Place of Business

Suite, Apt #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt #, etc.

City & State

Zip

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number

65-1106946

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CALDEIRA, MAGNO
1477 S CONGRESS AVENUE
SUITE A
WEST PALM BEACH FL 33406

7. Name and Address of New Registered Agent

Name

Street Address (P O Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME CALDEIRA, MAGNO
STREET ADDRESS 1977 S. CONGRESS AVENUE
CITY- ST- ZIP WEST PALM BEACH FL 33406

TITLE P ☐ Delete
NAME CALDEIRA, MAGNO
STREET ADDRESS 1977 S. CONGRESS AVENUE
CITY- ST- ZIP WEST PALM BEACH FL 33406

TITLE D ☐ Delete
NAME PIRES, MARLON
STREET ADDRESS 1977 S. CONGRESS AVENUE
CITY- ST- ZIP WEST PALM BEACH FL 33406

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 000000281275
CITY- ST- ZIP 03/30/05-80052-023 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 trustee 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 lists empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAGNO CALDEIRA

03-26-05 (9TH)

979-7830

Date

Daytime Phone #