2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2004 90256 030 ***150.00 **DOCUMENT # P01000091226** APPLIANCE DIRECT VIII, INC. Principal Place of Business Mailing Address 4265 SOUTH STREET 397 N BABCOCK ST MELBOURNE, FL 32935 TITUSVILLE, FL 32796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3744805 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALMON, MARK 396 N HARBOR CITY BLVD ٤ Dave Presnick MELBOURNE, FL 32935 96 Williard Street. Suite 302 Cocoa, FL 32922 City 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 s of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE □ Detete TITLE Change Addition PAK, SAM NAME NAME 397 N BABCOCK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 * CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition SALMON, MARK NAME NAME 396 N HARBOR CITY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE ☐ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS DTS CITY-ST-ZIP CITY-ST-ZIP Eun Bee Pak TITLE ☐ Delete TITLE ☐ Addition 397 N. Babcock Street NAME Melbourne, Fl 32935 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 like empowered.

FILED