2004 FOR PROFIT CORPORATION

CSY-SI-ZP

FILED **ANNUAL REPORT** Jan 29, 2004 08:00 AM DOCUMENT # P01000118423 **Secretary of State** LEGGETT'S APPLIANCE SERVICE, INC. Principal Place of Business Mailing Address PO BOX 1236 PO BOX 1236 MACCLENNY, FL 32063 MACCLENNY, FL 32063 No Chg-P 01222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0009892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEGGETT, THOMAS D DO NOT WRITE 4309 DOGWOOD ST. MACCLENNY, FL 32063 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered opens and title if applicable. (NOTE: Registered Agent eighsture required when rematarism) DATE DUDUUM LEUS 7 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 01/29/04-80088-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE MARKE LEGGETT, THOMAS D STREET ADDRESS PO BOX 1236 CITY-ST-7IP MACCLENNY, FL 32063 TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP DBF STREET ADDRESS C3TY-53-23P MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 suppliemental 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.

Thomas DLeggett