2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2005 08:00 AM Secretary of State DOCUMENT # P01000118423 LEGGETT'S APPLIANCE SERVICE, INC. Principal Place of Business Mailing Address PO BOX 1236 PO BOX 1236 MACCLENNY, FL 32063 MACCLENNY, FL 32063 No Cha-P CR2E034 (10/03) 03102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0009892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGGETT, THOMAS D DO NOT WRITE 4309 DOGWOOD ST. MACCLENNY, FL 32063 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent pignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE LEGGETT, THOMAS D NAME PO BOX 1236 STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 TITLE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath, 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.