

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006901

FILED
Apr 29, 2004
Secretary of State

Entity Name: APPLIANCE INSTALLATION, INC.

Current Principal Place of Business:

2802 11TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

3606 2ND AVE WEST
BRADENTON, FL 34205

Current Mailing Address:

2802 11TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

3606 2ND AVE WEST
BRADENTON, FL 34205

FEI Number: 01-0621903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAUTRINOT, DIONALD C JR
Address: 2802 11TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAUTRINOT, DIONALD C JR
Address: 3606 2ND AVE WEST
City-St-Zip: BRADENTON, FL 34205

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: DONALD C. VAUTRINOT JR.

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date