

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020497

FILED
Aug 03, 2004
Secretary of State

Entity Name: APPLIANCE WAREHOUSE, INC.

Current Principal Place of Business:

7656 BYRON DR.
B-6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7656 BYRON DR.
B-6
RIVIERA BEACH, FL 33404

New Mailing Address:

75 LIGHTHOUSE DRIVE
TEQUESTA, FL 33469

FEI Number: 03-0434554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPPLE, KAY
18407 SE LAKESIDE DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WHIPPLE, KAY
1342 NO. LAKE WAY
PALM BEACH, FL 33480 US

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: KAY WHIPPLE

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENKINS, DAVID J
Address: 18407 SE LAKESIDE DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENKINS, DAVID J
Address: 1342 NO LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

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: DAVID J JENKINS

D

08/03/2004

Electronic Signature of Signing Officer or Director

Date