

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000301

FILED  
Mar 19, 2005  
Secretary of State

Entity Name: TONY'S USED APPLIANCES, INC.

## Current Principal Place of Business:

3400 S. TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239

## New Principal Place of Business:

3206 CLARK ROAD  
SARASOTA, FL 34231

## Current Mailing Address:

3400 S. TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239

## New Mailing Address:

3400 S. TAMIAMI TRAIL  
SARASOTA, FL 34239 US

FEI Number: 03-0503088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ  
3400 S. TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

RIDDELL, JEFFERSON F ESQ  
3400 S. TAMIAMI TRAIL  
SARASOTA, FL 34239 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: JEFFERSON F. RIDDELL, ESQ.

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ANTHONY, MATHUSON  
Address: 3206 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34231

Title: DT ( ) Delete  
Name: ANTHONY, HOLLY  
Address: 3206 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ANTHONY, MATHUSON  
Address: 3206 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34231 US

Title: DT (X) Change ( ) Addition  
Name: ANTHONY, HOLLY  
Address: 3206 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34231 US

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: HOLLY ANTHONY

DT

03/19/2005

Electronic Signature of Signing Officer or Director

Date