2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # P03000037747 02-02-2004 90022 011 ***158.75 MCHALE'S APPLIANCE SERVICE, INC Mailing Address Principal Place of Business 4740 NE 15TH AVE. 47.40 NE 15TH AVE. POMPANÓ BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Applied For City & State City & State 4. FFI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.3 Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent MCHALE, GARY Street Address (P.O. Box Number is Not Acceptable) 4740 NE 15TH AVE. POMPANO BEACH, FL 33064 City Zip Code 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!: FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11% OFFICERS AND DIRECTORS 10. PD Delete TITLE Change ☐ Addition TITLE NAME MCHALE, GARY NAME STREET ADDRESS STREET ADDRESS 4740 NE 15TH AVE. POMPANO BEACH, FL 33064. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental 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. Gary M. McHale,

FILED