2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT 04-16-2004 90064 020 ***150.00 **DOCUMENT # P03000122639** 1. Entity Name ADAMS APPLIANCE INSTALLS, INC. 94053931 Mailing Address Principal Place of Business 9132 NW 33RD PLACE 9132 NW 33RD PLACE SUNRISE, FL 33351 SUNRISE, FL 33351 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) 4. FEI Number City & State Applied For City & State 36006 Not Applicable Zip Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS, ADAM 9132 NW 33RD PLACE Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33351 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. DATE 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 DP ☐ Delete TITLE Change Addition ROSS, ADAM NAME NAME STREET ADDRESS 9132 NW 33RD PLACE STREET ADDRESS SUNRISE, FL 33351 CITY-ST-7/P CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE KLEIN, MARY JANE NAME NAME 6094 SPRINGDALE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY, FL 33484 CITY-ST-ZIP Delete TITLE . . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED