

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028219

FILED
Apr 19, 2005
Secretary of State

Entity Name: JAMES STEPHENS APPLIANCE INSTALLATION INC,

Current Principal Place of Business:

1606 JAMES L REDMAN PYWK
PLANT CITY, FL 33563

New Principal Place of Business:

4307 COUNTRYHILLS BLVD
PLANT CITY, FL 33563

Current Mailing Address:

1606 JAMES L REDMAN PYWK
PLANT CITY, FL 33563

New Mailing Address:

4307 COUNTRYHILLS BLVD
PLANT CITY, FL 33563

FEI Number: 65-1216766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES M
1606 JAMES L REDMAN PYWK
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

STEPHENS, JAMES M
4307 COUNTRYHILLS
PLANT CITY, FL 33563 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: JAMES M STEPHENS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, JAMES M
Address: 1606 JAMES L REDMAN PYWK
City-St-Zip: PLANT CITY, FL 33563

Title: VS () Delete
Name: FRIER, ALICE M
Address: 1606 JAMES L REDMAN PYWK
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, JAMES M
Address: 4307 COUNRYRHILLS BLVD
City-St-Zip: PLANT CITY, FL 33563

Title: VS (X) Change () Addition
Name: FRIER, ALICE M
Address: 4307 COUNTRYHILLS BLVD
City-St-Zip: PLANT CITY, FL 33563

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: JAMES M STEPHENS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date