

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036098

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: MAYOR'S SERVICE & APPLIANCES, INC.

## Current Principal Place of Business:

3250 WEST 70TH TERRAE  
HIALEAH, FL

## New Principal Place of Business:

3250 WEST 70TH TERRAE  
HIALEAH, FL 33018

## Current Mailing Address:

3250 WEST 70TH TERRAE  
HIALEAH, FL

## New Mailing Address:

3250 WEST 70TH TERRAE  
HIALEAH, FL 33018

FEI Number: 71-0962771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, FRANCISCO M  
3250 WEST 70TH TERRAE  
HIALEAH, FL US

## Name and Address of New Registered Agent:

MAYORGA, FRANCISCO M  
3250 WEST 70TH TERRAE  
HIALEAH, FL 33018 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: FRANCISCO M. MAYORGA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MAYORGA, FRANCISCO M  
Address: 3250 WEST 70TH TERRAE  
City-St-Zip: HIALEAH, FL

Title: SVD ( ) Delete  
Name: MAYORGA, CAROLINA M  
Address: 3250 WEST 70TH TERRAE  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MAYORGA, FRANCISCO M  
Address: 3250 WEST 70TH TERRAE  
City-St-Zip: HIALEAH, FL 33018

Title: SVD (X) Change ( ) Addition  
Name: MAYORGA, CAROLINA M  
Address: 3250 WEST 70TH TERRAE  
City-St-Zip: HIALEAH, FL 33018

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: FRANCISCO M. MAYORGA

PTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date