

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081824

FILED
Mar 08, 2005
Secretary of State

Entity Name: CONRAD'S APPLIANCE SERVICE AND REPAIR INC.

Current Principal Place of Business:

2750 NW 56TH AVE
UNIT # F 210
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2750 NW 56TH AVE
UNIT # F 210
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-1164041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMEL, MCLEAN
2750 NW 56TH AVE
UNIT F 210
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

STEWART, CONRAD
2750 NW 56TH AVE
UNIT F 210
LAUDERHILL, FL 33319 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: CONRAD STEWART

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, CONRAD
Address: 2750 NW 56TH AVE #F210
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP () Delete
Name: BROWN, DONNA
Address: 2750 NW 56TH AVE #F210
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA BROWN

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date