

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166750

Entity Name: 123 APPLIANCE SERVICES INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

17000 NW 67 AVENUE APT. #401
HIALEAH, FL 33015

New Principal Place of Business:

7049 SW 22 ST
MIAMI, FL 33155

Current Mailing Address:

17000 NW 67 AVENUE APT. #401
HIALEAH, FL 33015

New Mailing Address:

7049 SW 22 ST
MIAMI, FL 33155

FEI Number: 30-0287603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJES, RICHARD
17000 NW 67 AVENUE APT. #401
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LAJES, RICHARD
7049 SW 22 ST
MIAMI, FL 33155 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAJES, RICHARD
Address: 17000 NW 67 AVENUE APT. #401
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Delete
Name: AMATI, VINCENTE
Address: 17000 NW 67 AVENUE APT. #401
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAJES, RICHARD
Address: 7049 SW 22 ST
City-St-Zip: MIAMI, FL 33155

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: RICHARD LAJES

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date