

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006696

FILED
Jun 11, 2005
Secretary of State

Entity Name: AACO ADVANCED APPLIANCE CO., INC.

Current Principal Place of Business:

5944 34TH STREET NORTH
22
ST. PETERSBURG, FL 33714

New Principal Place of Business:

P.O. BOX 60577
ST. PETERSBURG, FL 33784

Current Mailing Address:

5944 34TH STREET NORTH
22
ST. PETERSBURG, FL 33714

New Mailing Address:

P.O. BOX 60577
ST. PETERSBURG, FL 33710 84

FEI Number: 59-3224325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMOUR, ROBERT
5944 34TH STREET NORTH
22
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

GILMOUR, ROBERT
5600 35TH AVE. NORTH
22
ST. PETERSBURG, FL 33714 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:

06/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GILMOUR, ROBERT
Address: 5944 34TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GILMOUR, ROBERT
Address: 5600 35TH AVE. NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: ROBERT GILMOUR

PRES

06/11/2005

Electronic Signature of Signing Officer or Director

Date