2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # P94000058628 FILED ADVANCED APPLIANCE SALES & SERVICE, INC 04 NOV -8 PM 3: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1022 10TH ST. 1022 10TH ST. ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 11032004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3257045 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARPENTER, LARRY D Street Address (P.O. Box Number is Not Acceptable) **420 ILLINOIS AVE** ST. CLOUD, FL 34769 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, type-i or printed name of registered askint and title if applicable 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 3000425228 P\$*** 11/05/04--01043--012 ***70.00 TITLE X Delete TITLE Addition CARPENTER, LARRY D P NAME NAME **420 ILLINOIS AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP ST. CLOUD, FL 34769 X Change VΡ Addition ☐ Delete TITLE TITLE P-VP-ST DUNLOW, CHARLES R VP NAME NAME 437 LOUISIANA AVE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP ST. CLOUD, FL 34769 CITY-ST-ZIP Change ST Addition TITLE X Delete TITLE ANNE, CARPENTER S ST NAME NAME 420 ILLINOIS AVE STREET ADDRESS STREET ADDRESS ST. CLOUD, FL 34769 CITY-ST-ZIP CHY-SI-2IP TEDE Chance Addition THLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP [] Change Addition TITLE ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZE CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

11-03-04 321-624-2235