

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000058628

FILED
Aug 02, 2005
Secretary of State

Entity Name: ADVANCED APPLIANCE SALES & SERVICE, INC

Current Principal Place of Business:

1022 10TH ST.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1022 10TH ST.
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3257045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLOW, CHARLES R PVST
437 LOUISIANA AVE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

DUNLOW, JACK R PVST
437 LOUISIANA AVE
ST. CLOUD, FL 34769 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: JACK DUNLOW

08/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUNLOW, CHARLES R PVST
Address: 437 LOUISIANA AVE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DUNLOW, JACK R PVST
Address: 437 LOUISIANA AVE
City-St-Zip: ST. CLOUD, FL 34769

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: JACK DUNLOW

PVP

08/02/2005

Electronic Signature of Signing Officer or Director

Date