2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: HUALON L. SEYMOUR

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P94000063604 1. Entity Name 03-15-2005 90027 012 ***150.00 **ACTION APPLIANCE SALES & SERVICE INCORPORATED** Principal Place of Business Mailing Address 1121 MAIN STREET DUNEDIN FL 34698 1121 MAIN STREET DUNEDIN FL 34698 2. Principal Place of Business 108 Dowe LAS 3. Mailing Address AUE 108 DOUGLAS Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3271131 DUNEDIN, FlORIDA DUNEDIN Not Applicable Zip 34698 Country PINELLAS \$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 SEYMOUR, AVALON L SEYMOUR, AVALON L Street Address (P.O. Box Number is Not Acceptable) 1121 MAIN STREET **DUNEDIN FL 34698** City DUNEDIN 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 egistered agent. 3/11/05 DATE mou SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE □ Delete TITLE Change Addition SEYMOUR, AVALON L. SEYMOUR, AVALON L NAME NAME 108 DOUGLAS ST. STREET ADDRESS 1121 MAIN STREET STREET ADDRESS DUNEDIN, F134698 CITY-ST-ZIP **DUNEDIN FL 34698** CITY-ST-ZIP TITLE TITLE ☐ Delete SEYMOUR, KENNETH W 108 DOUGLAS ST ☐ Change ☐ Addition SEYMOUR, KENNETH W STREET ADDRESS 1121 MAIN STREET STREET ADDRESS DUNEDIN, Fl. 34698 CITY-ST-ZIP **DUNEDIN FL 34698** CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete DDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Detete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

FILED