2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000004313 S & S APPLIANCE SERVICE, INC. Principal Place of Business Maikng Address 200 HOLLY ST. DELAND FL 32724 200 HOLLY ST DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3349355 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMEAD, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 200 HOLLY ST DELAND FL 32724 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if appricable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TIT 11. TITLE ☐ Delete mr Addition Change SMEAD, WILLIAM R NAME NAME U00000060642 STREET ADDRESS 200 HOLLY ST STREET ADDRESS AP/23/04-80048-018 150.00 CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP 7871£ ☐ Delete HILE ☐ Change Addition MAME SMEAD, NANCY L MARKE STREET ADDRESS 200 HOLLY ST STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addillon TILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete IM F ☐ Change ☐ Addition 粉點點 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ASDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED

Daytime Phone 9