

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025912

FILED
Mar 12, 2004
Secretary of State

Entity Name: AAA APPLIANCE PARTS AND A/C SUPPLIES, INC.

Current Principal Place of Business:

4170 S.W. 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

1600 NW 23 AVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

4170 S.W. 74TH COURT
MIAMI, FL 33155

New Mailing Address:

7310 SW 41 ST
MIAMI, FL 33155

FEI Number: 65-0654411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDESMA, PEDRO L
4170 SW 74TH CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DEDESMA, PEDRO L
7310 SW 41 ST
MIAMI, FL 33155 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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEDESMA, PEDRO
Address: 4170 S.W. 74TH COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DEDESMA, MADELAYNE
Address: 4170 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEDESMA, PEDRO
Address: 7310 SW 41 ST
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: DEDESMA, MADELAYNE
Address: 7310 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: VPD () Change (X) Addition
Name: DEDESMA, PEDRO L
Address: 7310 SW 41 ST
City-St-Zip: MIAMI, FL 33155

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: PEDRO L DEDESMA

VP

03/12/2004

Electronic Signature of Signing Officer or Director

Date