

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026969

FILED
Apr 27, 2005
Secretary of State

Entity Name: CENTURY APPLIANCE SERVICE OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

216 BAKER ROAD
SATSUMA, FL 32189

New Principal Place of Business:

1165 HIGHWAY 17 SOUTH
SATSUMA, FL 32189

Current Mailing Address:

POST OFFICE BOX 759
SATSUMA, FL 32189 US

New Mailing Address:

FEI Number: 59-3369874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, KATHLEEN
216 BAKER ROAD
POST OFFICE BOX 759
SATSUMA, FL 32189 US

Name and Address of New Registered Agent:

ALEXANDRE, CHRISTOPHER G
118 COUNTY ROAD 309C
PALATKA, FL 32177 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: CHRISTOPHER ALEXANDRE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, THOMAS
Address: P.O. BOX 759
City-St-Zip: SATSUMA, FL 32189

Title: ST () Delete
Name: ALEXANDRE, CHRISTOPHER
Address: P.O. BOX 303
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDRE, CHRISTOPHER G
Address: 118 COUNTY ROAD 309C
City-St-Zip: PALATKA, FL 32177 US

Title: ST (X) Change () Addition
Name: RESCH, MICHELLE L
Address: 118 COUNTY ROAD 309C
City-St-Zip: PALATKA, FL 32177 US

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: CHRISTOPHER ALEXANDRE

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date