

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059941

FILED
Apr 21, 2005
Secretary of State

Entity Name: REPAIRS OF AMPLIFIERS T.V., INC.

Current Principal Place of Business:

8725 S.W. 159 PL.
MIAMI, FL 33193 US

New Principal Place of Business:

15768 SW 145TH TER
MIAMI, FL 33196 US

Current Mailing Address:

8725 S.W. 159 PL.
MIAMI, FL 33193 US

New Mailing Address:

15768 SW 145TH TER
MIAMI, FL 33196 US

FEI Number: 65-0681530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DOUGLAS
8725 S.W. 159 PL.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FLORES, DOUGLAS
15768 SW 145TH TER
MIAMI, FL 33196 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: DOUGLAS E FLORES

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLORES, DOUGLAS
Address: 8725 S.W. 159 PL.
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Delete
Name: GONZALES, CARLOS I
Address: 8725 S.W. 159 PL.
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLORES, DOUGLAS
Address: 15768 SW 145TH TER
City-St-Zip: MIAMI, FL 33196 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS E FLORES

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04/21/2005

Electronic Signature of Signing Officer or Director

Date