2004 FOR PROFIT CORPORATION

SIGNATURE:

May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2004 90256 032 ***150.00 DOCUMENT # P97000069864 APPLIANCE DIRECT II, INC. Principal Place of Business Mailing Address 397 N BABCOCK ST 1011 SW MARTIN LUTHER KING IR AVE MELBOURNE, FL 32935 OCALA, FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 59-3464593 Not Applicable Zip Country \$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 Name TSAMOUTALES, NICHOLAS F 1900 PALM BAY ROAD NE STE G Dave Presnick 96 Williard Street, Suite 302 PALM BAY, FL 32905 Cocoa, FL 32922 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. hange ☐ Addition PΠ TITLE TITLE Delete PAK, SAM NAME NAME 397 1 Babcock St. 924 SANDHURST DR STREET ADDRESS STREET ADDRESS MELBOURNE, FL. 32940. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE CHOI, YONGSOK NAME NAME STREET ADORESS 397 N BABCOCK ST STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-7IP CITY-ST-71P ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address with all other like empowered.

FILED

Davtime Phone #