2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 18, 2005 08:00 AM **DOCUMENT # P97000095154 Secretary of State** APPLIANCE PARTS DISTRIBUTION CENTER, INC. Principal Place of Business Mailing Address 499 SHERIDAN ST., STE. 301 499 SHERIDAN ST., STE. 301 DANIA, FL 33004 DANIA, FL 33004 No Chg-P CR2E034 (10/03) 03162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMMERS, JEROME DO NOT WRITE 499 SHERIDAN ST., STE. 301 **DANIA, FL 33004** IN THIS SPACE 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when minstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME SUMMERS, JEROME STREET ADDRESS 499 SHERIDAN ST., STE. 301 CITY-ST-ZIP DANIA, FL 33004 TITLE SUMMERS, MARILYN NAME STREET ADDRESS 499 SHERIDAN ST., STE. 301 CITY-ST-ZIP **DANIA, FL 33004** πŒ NAME **DO NOT WRITE** STREET ADDRESS CITY-ST-ZIP IN THIS SPACE IIII E NAME STREET ADDRESS City-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP TETLE NAME

Change | further 12. Thereby certify that the Information supplied with this filling 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 adverse, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP