

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088983

FILED
Jan 30, 2004
Secretary of State

Entity Name: KASSEL'S APPLIANCE & A/C REPAIR INC.

Current Principal Place of Business:

5716 RIDGESTONE DR
TAMPA, FL 33625

New Principal Place of Business:

7803 WINDWARD WAY
ODESSA, FL 33556

Current Mailing Address:

5716 RIDGESTONE DR
TAMPA, FL 33625

New Mailing Address:

7803 WINDWARD WAY
ODESSA, FL 33556

FEI Number: 59-3599376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, RONALD E
1922 GOLDEN LAGOON PLACE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BRACE, RONALD E
19925 WINDMILL CIR.
ODESSA, FL 33556 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: WILLIAM KASSEL

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASSEL, WILLIAM
Address: 5716 RIDGESTONE DR
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: KUSSEL, DENISE
Address: 5716 RIDGESTONE DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM KASSEL

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date