2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # S38172** 1. Entity Name ALL APPLIANCES OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address PO BOX 530041 PO BOX 530041 LAKE PARK, FL 33403 LAKE PARK, FL 33403 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0251108 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLDUC, GERVAISE PSD DO NOT WRITE 5403 GLENDA ST. WEST PALM BEACH, FL 33417 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOLDUC, GERVAISE PSD U00000118419 STREET ADDRESS 5403 GLENDA ST. 04/19/04-80059-003 150.00 CITY - ST - ZIP WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS

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 address, with all other like empowered.

GERVAISE BOLDUC

GERVAISE BOLDUC

4/4/04

561-844-2596

FILED