2005 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

SIGNATURE:

## Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # \$50747 1. Entity Name J & M APPLIANCES, CORP. Principal Place of Business Mailing Address 1320 NW 119 ST MIAMI FL 33167 1320 NW 119 STREET MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0278719 Not Applicat Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, JULIO A 1280 NORTHWEST 119TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33167 City 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 access the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THLE HILE Addition Delete ☐ Change RAMIREZ, MARIELA NAME 1100000211230 NAME STREET ADDRESS 17030 S.W. 156TH CT STREET ADDRESS 02/02/05-80110-023 150.00 CITY ST-ZIP MIAMI FL 33187 CHY-ST-ZIP THE ☐ Delete Tritte ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP THE Delete THE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7P TITLE ☐ Delete THE Change Addiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP hitt ☐ Delete THE ☐ Change Adotta NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7iP CITY-ST-7IP HILL ☐ Delete DIL. ☐ Change Addition 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**