

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02887

FILED
Feb 15, 2005
Secretary of State

Entity Name: COMMERCIAL APPLIANCE PARTS AND SERVICE, INC.

Current Principal Place of Business:

8416 LAUREL FAIR CIR.
#114
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

8416 LAUREL FAIR CIR.
#114
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3106827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, TINA M
8416 LAUREL FAIR CIR.
#114
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

TYLER, WESLEY B
8416 LAUREL FAIR CIR.
#114
TAMPA, FL 33610 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: WESLEY B. TYLER

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TYLER, WESLEY B
Address: 57 TUCKAHOE ROAD
City-St-Zip: EASTON, CT 06612 US

Title: VP () Delete
Name: O'BRIEN, JAMES A
Address: 101 ATLEE CIRCLE
City-St-Zip: BERWYN, PA 19312

Title: VP () Delete
Name: MAZZILLI, SAM A
Address: 3529 MOONLIGHT COURT
City-St-Zip: THOUSAND OAKS, CA 91362

Title: VP () Delete
Name: KLEIN, THOMAS E
Address: 8001 SOUTH BALLANTRAE DRIVE
City-St-Zip: MCKINNEY, TX 75070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TR (X) Change () Addition
Name: ROBILLARD, RICHARD
Address: 4 ELCY WAY
City-St-Zip: SIMSBURY, CT 06070

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: WESLEY B. TYLER

PT

02/15/2005

Electronic Signature of Signing Officer or Director

Date