2004 FOR PROFIT CORPORATION

Sep 27, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) 8/23 DOCUMENT # P02000065155 08-23-2004 90013 048 ***150.00 1. Entity Name 09-27-2004 90003 008 ***400.00 PRO-TECH APPLIANCES INC. Principal Place of Business Mailing Address 1404/400 3600 OLEANDER AVE., SUITE D 3600 OLEANDER AVE., SUITE D FT.PIERCE FL 34982 FT.PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4, FEI Number Applied For 02-0619782 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - DIMMETT, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 3600 OLEANDER AVE., SUITE D FT.PIERCE FL 34982 Zip Code City 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 (NOTE: Registered Agent signature required when roinstating) Signature, fyged or printed name of regulated agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 11. 10. ☐ Change ■ Addition TITLE TITLE □ Delete NAME DIMMETT, THOMAS A MAME STREET ADDRESS STREET ADDRESS 3600 OLEANDER AVE., SUITE D FT.PIERCE FL 34982 CITY-ST-ZIP CITY-ST-ZIP Delete TIRE ☐ Change Addition IIILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ AddItion □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

SUGNATING AND TO

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

August 25, 2004

PRO-TECH APPLIANCES INC. 3600 OLEANDER AVE., SUITE D FT.PIERCE, FL 34982

Subject: PRO-TECH APPLIANCES INC

Reference Number:/

P02000065155

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be

answered in the order it is received.

/RG ANNUAL REPORTS SECTION More #400 CA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314