## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

## May 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000065155 1. Entity Name PRO-TECH APPLIANCES INC. Principal Place of Business Mailing Address 3600 OLEANDER AVE., SUITE D 3600 OLEANDER AVE., SUITE D FT.PIERCE, FL 34982 FT.PIERCE, FL 34982 CR2E034 (10/03) 05172005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0619782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DIMMETT, THOMAS A 3600 OLEANDER AVE., SUITE D DO NOT WRITE FT.PIERCE, FL 34982 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lattle if applicable (NOTE, Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DIMMETT, THOMAS A 3600 OLEANDER AVE., SUITE D STREET ADDRESS U00000367807 CITY-ST-ZIP FT.PIERCE, FL 34982 05/20/05-80006-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 77715 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALK STREET ADDRESS CMY-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 accounted and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee emmovered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of changed, or on an attact fairunt with an across, with all other-like improvered.

Thank you!

FILED