2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE 2

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 589941** 1. Entity Name 04-26-2004 91003 045 ***150.00 SCOTT ELECTRIC APPLIANCES, INC. Principal Place of Business Mailing Address 4020 S.W. 95TH AVENUE 4020 S.W. 95TH AVENUE **MIAMI FL 33165 MIAMI FL 33165** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0244549 Not Applicable Zip Country Zip 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 SCOTT, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 16820 S.W. 276TH STREET HOMESTEAD FL 33165 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLÉ . ☐ Delete TITLE Change ☐ Addition SCOTT, DAVID W. NAME NAME STREET ADDRESS 4051 S.W. 96TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP VD TITLE ☐ Detete TITLE Change ☐ Addition SCOTT, MARK A. STREET ADDRESS 4051 S.W. 96TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐.Delete -- Change Addition. NAME SCOTT, PEGGY J. NAME STREET ADDRESS 4051 S.W. 96TH AVE STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7IP 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 chapted with an address, with all other like empowered.

DAVID SCOTT

FILED