2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F96000004250 03-19-2004 90054 044 ***150.00 AMERICAN WHIRLPOOL PRODUCTS CORP. Mailing Address Principal Place of Business 3050 N. 29TH COURT 3050 N. 29TH COURT HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (10/03) No Chg-P 02032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 54-1814454 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE C-T-CORPORATION-SYSTEM-1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE ABBOTT, W T D NAME 3050 N 29TH CT STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 peport affrequired 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:

FILED