2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FILED May 03, 2004 08:00 AN DOCUMENT # P01000092832 **Secretary of State** 1. Entity Name RUSTY'S APPLIANCE INC. Principal Place of Business Mailing Address 4300 A HOLLYWOOD PO BOX 9741 PENSACOLA, FL 32513 PENSACOLA, FL 32513-9741 04282004 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3746225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNN, RALPH E DO NOT WRITE 4300 A HOLLYWOOD PENSACOLA, FL 32513 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. 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 reinstalling) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITEF **PVST** DUNN, RALPH E NAME ns/n4/n4-80054-016 150.00 STREET ADDRESS 8170 A. STONEBROOK DR. CITY-ST-ZIP PENSACOLA, FL 32514 TITLE MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE: Rolph & Dunn Ares Rolph & Dunn Pres, 4/30/04 850-478-582