## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Jun 02, 2005 08:00 AM
Secretary of State

x 5-10-05 x3055966353

DOCUMENT # P02000040663  1. Entity Name EXPRESS APPLIANCES CORP.					Secre	etary of State	
Principal Place of Business Mailing Address 8120 NW 71ST STREET 8120 NW 71ST STREET MIAMI, FL 33166 MIAMI, FL 33166							
		<u> </u>					
			-	02132005 I	No Chg-P CF	32E034 (10/03)	
DO NOT WRITE IN THIS SPAC			CE	4. FEI Number Applied For 01-0665884 Not Applicable			
				5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Address of Current	Registered Agent	===	<del></del>			
CORREA, SUELI			DO NOT WRITE 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 explicable (NOTE, Registered Agent signature required when relinstating)  DATE							
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.		ncing \$5.	.00 May Be ed to Fees		,	
TITLE	s	DATE OF TOTAL			_		
NAME STREET ADDRESS CITY - ST - ZIP	ROJTER, WALTER 8120 NW 71 STREET MIAMI, FL 33166	·		0	Ungoozs8 6/01/25-800	06-0001.25	
title Name	· · <u> </u>	The state of the s	<u> </u>		 		
STREET ADDRESS CITY-ST-ZIP				ş	000000361 06-80180/90	9900 001-001 158.75	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	-		<b>BAT TATALON MANAGEMENT</b>	DO N	OT WRI	TE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				- IN TH	IIS SPAC	CE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	=				-	ļ	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		A STATE OF THE STA					
12. I hereby of indicated of the corchanged,	certify that the information supplied with on this report or supplemental report is poration of the receiver or trustee empor or on an attachment with an address, we	this filling does not qualify for the exe true and accurate and that my signa twered to execute this report as requi with all other life empowered.	mption stated in Se ture shall have the s red by Chapter 607	ction 119.07(3)(i), Flo same legal effect as i , Florida Statutes, an	orida Statutes. I furthe If made under cath; the d that my name appe	r certify that the information at I am an officer or director ars in Block 10 or Block 11 if	