2004 FOR PROFIT CORPORATION

FILED Aug 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000106402 ASAP APPLIANCE SERVICE INC. Principal Place of Business Mailing Address PO BOX 351224 PO BOX 351224 MIAMI, FL 33135 MIAMI, FL 33135 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4508977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRETO, ORLANDO J DO NOT WRITE 2005 SW 5TH STREET #2 MIAMI, FL 33135 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 SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. U00000170175 08/16/04-80004-018 550.00 DILE NAME BARRETO, ORLANDO J 2005 SW 5TH STREET #2 STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33135 SD BARRETO, SHARON NAME STREET ADDRESS 2005 SW 5TH STREET #2 MIAMI, FL 33135 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this preport 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: *

TITLE NAME STREET ADDRESS C/TY - ST - Z/P