2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ATURE AND TYPED OR PRIM

Jan 21, 2005 08:00 AM **DOCUMENT # P03000144281** Secretary of State 1. Entity Name SOUTHWEST FLORIDA APPLIANCE, INC. Mailing Address Principal Place of Business 7552 CAMERON CIRCLE 7552 CAMERON CIRCLE FT. MYERS, FL 33912 FT. MYERS, FL 33912 01122005 . No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1078253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCE, JOHN D DO NOT WRITE 7552 CAMERON CIRCLE FT. MYERS, FL 33912 IN THIS SPACE 3. 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 of privide name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SPENCE, JOHN D NAME STREET ADDRESS 7552 CAMERON CIRCLE U00000188929 (11/24/05-80075-008 150.00 FL. MYERS, FL 33912 CITY-ST-ZIP TITLE VARGAS, ADRIANA NAME 9835 COUNTRY OAKS DR. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacher. The property of the corporation of the corpo JOHN D. SPENCE 1/19/05 (239)561-8037

FILED