2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-29-2005 90211 011 ***158.75 DOCUMENT # P04000030103 MR FIX IT APPLIANCE REPAIR & SALES, INC. Principal Place of Business Mailino Address 4410 NW 171 TERRACE 4410 NW 171 TERRACE CAROL CITY, FL 33055 CAROL CITY, FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, MICHAEL V Street Address (P.O. Box Number is Not Acceptable) 4410 NW 171 TERRACE CAROL CITY, FL 33055 City Zip Code FL 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Сhange ☐ Addition MYERS, MICHAEL V NAME NAME 4410 NW 171 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAROL CITY, FL 33055 CITY-ST-ZIP VΡ IIILE ☐ Delete TITLE ☐ Change Addition | COOPER, EVELYN NAME NAME STREET ADDRESS 4410 NW 171 TERRACE STREET ADDRESS CITY-ST-ZIP CAROL CITY, FL 33055 CITY~ST-7IP TITLE Delete TITLE Change Addition MYERS, YIRAYMA NAME NAME STREET ADDRESS 4410 NW 171 TERRACE STREET ADDRESS CITY-ST-ZIP CAROL CITY, FL 33055 CITY-S1-ZIP TITLE ☐ Delete □ Change ■ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Chance TITLE Addition NAME NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED

Apr 29, 2005 8:00 am Secretary of State