2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2004 8:00 am Secretary of State **DOCUMENT # P97000047776** 1. Entity Name 08-31-2004 90001 013 ***150.00 THE APPLIANCE MAN, INC. Principal Place of Business Mailing Address 210 E HIGHLAND DRIVE, SUITE #1 210 E. HIGHLAND DR. LAKELAND, FL 33813 US LAKELAND, FL 33813 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN FIRS SPACE Applied For 4. FEI Number 59-3453378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEO J OR JILL E MARTIN 611 E HIGHLAND DR LAKELAND, FL 33813 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 rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS VPT TITLE MARTIN, JILL E NAME 611 E HIGHLAND DR STREET ADDRESS C(TY-ST-7/2 LAKELAND, FL 33813 Martin, Leo J TITLE NAME bllE. Highland Dr STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS THE WAR WARTED CITY-ST-ZIP TITLE IN THE GRACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME 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.

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