2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P99000009415** 1. Entity Name APPLIANCE PLUS CONSUMER SERVICES, INC. Principal Place of Business Mailing Address 1507 CRYSTAL LAKE DRIVE 1507 CRYSTAL LAKE DRIVE LAKELAND, FL 33801 LAKELAND, FL 33801 CR2E034 (10/03) 04282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TORO, JAVIER 1507 CRYSTAL LAKE DRIVE LAKELAND, FL 33801 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE TORO, JAVIER NAME U00000153532 STREET ADDRESS 1507 CRYSTAL LAKE DRIVE 05/04/04-80131-023 150.00 LAKELAND, FL 33801 CITY-ST-ZIP TORO, NATATLIE NAME STREET ADDRESS 1507 CRYTSAL LANE DR. CITY-ST-ZIP LAKELAND, FL 33801 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 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 attachneys with an address, with all other like empowered.

FILED