

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17767

FILED
Apr 21, 2004
Secretary of State

Entity Name: AMERICAN APPLIANCE, INC.

Current Principal Place of Business:

4257 54TH AVE N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4257 54TH AVE N
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3038267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL R
1803 WOOD TRAIL ST.
TARPON SPRINGS, FL 34689

Name and Address of New Registered Agent:

THOMPSON, MICHAEL R
2436 OAKBEND DRIVE
#811
PALM HARBOR, FL 34683

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, MICHAEL R.,
Address: 4162-4TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: CRAIG, FRED M.,
Address: 6892-80TH TERRACE NO.
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. THOMPSON

Electronic Signature of Signing Officer or Director

PRES

04/21/2004

Date