2004 FOR PROFIT CORPORATION

Mar 11, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # S89045 CITY APPLIANCE REPAIR SERVICE, INC. Processi Place of Business Mailing Address 2806 W TARPON DR 2806 W TARPON DR MIRAMAR, FL 33023 MIRAMAR, FL 33023 No Chg-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0298073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent HOOPER, LARRY K. DO NOT WRITE 29625 SW 177TH AVE HOMESTEAD, FL 33030 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. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TESE NAME O'REILLY, DENNIS M. SR STREET ADDRESS 2806 W TARPON DR U00000084925 CITY-57-23P MIRAMAR, FL 03/11/04-80027-010 150.00 DST TITLE O'REILLY, SANDRA NAME STREET ADDRESS 2806 W TARPON DR CITY-ST-ZIP MIRAMAR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING PRICER OR DIRECTOR

13/6/04/954-989-250)

FILED