

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006742

FILED
Jul 05, 2005
Secretary of State

Entity Name: VIDEO WAREHOUSE OF MARIANNA INC.

Current Principal Place of Business:

4365 LAFAYETTE ST.
MARIANNA, FL 32447

New Principal Place of Business:

Current Mailing Address:

217 S MADISON AVENUE
DOUGLAS, GA 31533

New Mailing Address:

FEI Number: 74-3130239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDEO WAREHOUSE OF TALLAHASSEE INC.
615 UNIVERSAL DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRYOR, GERALD H
Address: 207 CIRCLE DRIVE
City-St-Zip: DOUGLAS, GA 31533

Title: S () Delete
Name: RUMKER, REBECCA
Address: 101 TUXEDO ROAD
City-St-Zip: DOUGLAS, GA 31533

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: REBECCA RUMKER

S

07/05/2005

Electronic Signature of Signing Officer or Director

Date