

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000078

FILED
Feb 21, 2004
Secretary of State

Entity Name: VIDEO WAREHOUSE OF TALLAHASSEE, INC.

Current Principal Place of Business:

615 UNIVERSAL DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

217 S. MADISON AVE
DOUGLAS, GA 31533

New Mailing Address:

FEI Number: 58-2205732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRYOR, GERALD H
615 UNIVERSAL DR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PRYOR, GERALD H
Address: 217 S. MADISON AVE
City-St-Zip: DOUGLAS, GA 31533

Title: VD () Delete
Name: GRIFFIN, KEVIN
Address: 217 S. MADISON AVE
City-St-Zip: DOUGLAS, GA 31533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GRIFFIN, KEVIN
Address: 217 S. MADISON AVE
City-St-Zip: DOUGLAS, GA 31533

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: GERALD H PRYOR

CEO

02/21/2004

Electronic Signature of Signing Officer or Director

Date