## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F96000000078

City-St-Zip:

Entity Name: VIDEO WAREHOUSE OF TALLAHASSEE, INC.

FILED Jul 05, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 615 UNIVERSAL DRIVE TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** 217 S. MADISON AVE DOUGLAS, GA 31533 FEI Number: 58-2205732 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRYOR, GERALD H 615 UNIVERSAL DR TALLAHASSEE, FL 32303 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition PRYOR, GERALD H Name: Name: 217 S. MADISON AVE Address: Address: City-St-Zip: DOUGLAS, GA 31533 City-St-Zip: ( ) Delete Title: VΡ Title: () Change () Addition GRIFFIN, KEVIN Name: Name: 217 S. MADISON AVE Address: Address: DOUGLAS, GA 31533 City-St-Zip: City-St-Zip: Title: ( ) Delete Title: ( ) Change (X) Addition Name: REBECCA, RUMKER Name: 217 S MADISON AVE Address: Address:

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.

City-St-Zip:

DOUGLAS, GA 31533

SIGNATURE: REBECCA RUMKER S 07/05/2005