2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11145

Entity Name: GM APPLIANCE WAREHOUSE, INC.

FILED Apr 29, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

% CURTIS MURPHY
1217 HARRISON AVENUE
PANAMA CITY, FL 32401

% CURTIS MURPHY
1331 JENKS AVE
PANAMA CITY, FL 32401

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

% CURTIS MURPHY
1217 HARRISON AVENUE
PANAMA CITY, FL 32401

% CURTIS MURPHY
22519 FRONT BEACH RD #126
PANAMA CITY BEACH, FL 32413

FEI Number: 59-2244012 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:

MURPHY, CURTIS

1217 HARRISON AVENUE
PANAMA CITY, FL 32401
US

MURPHY, CURTIS
22519 FRONT BEACH RD #126
PANAMA CITY BEACH, FL 32413
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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MURPHY, CURTIS,
 Name:
 MURPHY, CURTIS,

 Address:
 22500 FRONT BEACH RD. #126
 Address:
 22519 FRONT BEACH RD #126

City-St-Zip: PANAMA CITY, FL City-St-Zip: PANAMA CITY BEACH, FL 32413

() Delete Title: STD Title: STD (X) Change () Addition Name: GRANT, JAMES. Name: GRANT, JAMES, 7434 LOIS ST. Address: 4108 KIRKPATRICK RD Address: CALLOWAY, FL SOUTHPORT, FL 32409 City-St-Zip: 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: CURTIS E MURPHY PRES 04/29/2005