2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43382

Entity Name: C & M APPLIANCES, INC.

FILED Feb 04, 2005 Secretary of State

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

PO BOX 8605

JACKSONVILLE, FL 32239 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8605

JACKSONVILLE, FL 322390605 US

FEI Number: 59-2982621 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:

OYER, JEROME A.
3668 NEW CASTLE CREEK RD.
OYER, JEROME A.
5531 COPPEDGE AVE.

JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32277 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: 02/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OYER, CAROL W.,
 Name:
 OYER, JEROME A,

 Address:
 5531 COPPEDGE AVE
 Address:
 5531 COPPEDGE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32277
 City-St-Zip:
 JACKSONVILLE, FL 32277

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

Name: OYER, JEROME A Name: OYER, CAROL W

Address: 5537 COPPEDGE AVENUE Address: 5531 COPPEDGE AVENUE
City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277

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: JEROME A. OYER P 02/04/2005