

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025131

FILED
Jan 19, 2005
Secretary of State

Entity Name: APPLIANCE DEPOT DIRECT, INC.

Current Principal Place of Business:

505 SW 31 AVE.
OCALA, FL 34474

New Principal Place of Business:

1505 SW 44 AVE
OCALA, FL 34474

Current Mailing Address:

7229 NW 4 BLVD.
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3634557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DONNA W
611 SW 80 BLVD.
GAINESVILLE, FL 32607 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: PVD () Delete
Name: MARTIN, JEFF
Address: 1393 PERTH RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: STD () Delete
Name: MARTIN, DONNA
Address: 611 SW 80 BLVD.
City-St-Zip: GAINESVILLE, FL 32607

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: DONNA W. MARTIN

STD

01/19/2005

Electronic Signature of Signing Officer or Director

Date