

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086132

Entity Name: APPLIANCE GALLERY, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

906 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

906 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 45-0484907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISLIN, S T
7160 TRYSAIL CIRCLE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KISLIN, S T
1000 CHILLUM COURT
SAFETY HARBOR, FL 34695 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

07/13/2005

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:

Title: P () Delete
Name: KISLIN, S.T.
Address: 7160 TRYSAIL CIRCLE
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: KISLIN, LYNN
Address: 7160 TRYSAIL CIRCLE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KISLIN, S.T.
Address: 1000 CHILLUM COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change () Addition
Name: KISLIN, LYNN
Address: 1000 CHILUM COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: LYNN KISLIN

Electronic Signature of Signing Officer or Director

VP

07/13/2005

Date