2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P95000088515 1. Entity Name DEPSON, INC. Principal Place of Business Mailing Address P 0 BOX 2265 16319 C.R. 450 UMATILLA, FL 32784 US UMATILLA, FL 32784 US CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3347899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEPAZ, MARIE DO NOT WRITE 41618 SLVER DR. UMATILLA, FL 32784 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEPAZ, MARIE NAME 41618 SILVER DR. STREET ADDRESS — U00000322835 04/22/05-80029-009 150.00 CITY-ST-ZIP UMATILLA, FL 32784 TITLE NAME PRESSON, MARIE STREET ADDRESS 41230 SILVER DR. CITY-ST-ZIP UMATILLA, FL 32784 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRESSON 4-20-05