2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # N99000004935** 1. Entity Name RESOURCE DEPOT, INC. 04-11-2005 90173 043 ****61.25 Principal Place of Business Mailing Address **INVESTMENT LANE 3560 INVESTMENT LANE 3560** SUITE 103 **SUITE 103** RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-NP CR2E037 (10/03) 4. FEI Number 65-0964759 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOYLE, FLANIGAN, KATZ, KOLINS, ET AL Street Address (P.O. Box Number is Not Acceptable) **625 N FLAGLER DR** 9TH FLOOR WEST PALM BEACH, FL 33401 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. πιε ☐ Delete MLE ☐ Change ☐ Additton WILLIAMS, JOHN NAME NAME STREET ADDRESS 7501 N JOG RD STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition MCGEE MARY NAME NAME 301 N OLIVE AVE ROOM 1002 10TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZEP WEST PALM BEACH, FL 33401 CITY-ST-ZIP vice chair ☐ Delete IIILE TATONETTI, DEBORAH NAME MAME all else is the same 1919 N. FLAGLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP MIF TITI F (2) Change ☐ Addition ☐ Delete **GRANDER, TED** NAME last name: Granger 700 UNIVERSE BLVD., #D3128 STREET ADDRESS STREET ADDRESS JUNO BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE 2 Detete Addition TITLE Kimberly Cline 1957 S. Flagler Drive Westfalm Beach, Fla 33401 KHANAL, SHELA NAME NAME STREET ADDRESS 3326 FORST HILL BLVD., STE. C-216 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Delete ME Change Addition Linda Hodakins NAME NAME STREET ADDRESS STREET ADDRESS 390 S. Juno Lane Juno Beach Fla 33408

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, 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.

CITY-ST-ZIP

SIGNATURE:

FILED