2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53770

FILED
Mar 06, 2004
Secretary of State

Entity Name: MIAMI DEPOT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2915 W OKEECHOBEE ROAD HIALEAH, FL 33012	

Current Mailing Address:	**New Mailing Address:**
2915 W OKEECHOBEE ROAD HIALEAH, FL 33012	

FEI Number: 59-2137043   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:**
HALSEY, ROBERT B. 9725 COSTA DEL SOL BLVD MIAMI, FL 33178	HALSEY, ROBERT B MR 9725 COSTA DEL SOL BLVD MIAMI, FL 33178

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: ROBERT B HALSEY   03/06/2004

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTDC ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HALSEY, ROBERT B,	Name:	
Address:	9725 COSTA DEL SOL BLVD	Address:	
City-St-Zip:	MIAMI, FL 33178	City-St-Zip:	

Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HALSEY, MAYTE	Name:	
Address:	9725 COSTA DEL SOL BLVD	Address:	
City-St-Zip:	MIAMI, FL 33178	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: ROBERT B HALSEY   PRES   03/06/2004

Electronic Signature of Signing Officer or Director   Date