

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29657

Entity Name: COPY DEPOT, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8200 N.W. 27 STREET #116
MIAMI, FL 33122

New Principal Place of Business:

8200 N.W. 27 STREET
113
MIAMI, FL 33122

Current Mailing Address:

8200 N.W. 27 STREET #116
MIAMI, FL 33122

New Mailing Address:

8200 N.W. 27 STREET
113
MIAMI, FL 33122

FEI Number: 65-0123691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S
% ARAN CORREA & GUARCH, P.A.
710 S. DIXIE HWY.
CORAL GABLES, FL 33146 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: PD () Delete
Name: ORTIZ, LEO
Address: 8200 NW 27TH ST., STE. 116
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, LEO
Address: 8200 NW 27TH ST., STE. 113
City-St-Zip: MIAMI, FL 33122

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: LEONEL ORTIZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date