

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # K58189			
1. Entity Name DEP INVESTMENTS, INC.			
Principal Place of Business % GERALD GREENSPOON 100 W. CYPRESS CREEK RD SUITE 700 FT. LAUDERDALE, FL 33309		Mailing Address % GERALD GREENSPOON 100 W. CYPRESS CREEK RD SUITE 700 FT. LAUDERDALE, FL 33309	
DO NOT WRITE IN THIS SPACE			
		01082004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0092834	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREENSPOON, GERALD 100 W CYPRESS CREEK RD SUITE 700 FT. LAUDERDALE, FL 33309			
DO NOT WRITE IN THIS SPACE			
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP EPELBAUM, DAVID 100 WEST CYPRESS CREEK RD. FT. LAUDERDALE, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GREENSPOON, GERALD 100 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL		
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DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			
SIGNATURE: 		1/8/04 (954) 491-1120 Date Daytime Phone #	