2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024597

Entity Name: FUNHOUSE DEPOT LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6542 HYPOLUXO ROAD #158 LAKE WORTH, FL 33467	

Current Mailing Address:	**New Mailing Address:**
6542 HYPOLUXO ROAD #158 LAKE WORTH, FL 33467	6049 INDIAN FOREST CIRCLE LAKE WORTH, FL 33463

FEI Number: 41-2103159   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:**
BIGGS, DOUGLAS 6049 INDIAN FOREST CIRCLE LAKE WORTH, FL 33463 US	

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

MANGING MEMBERS/MEMBERS:

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

MANAGING MEMBERS/MEMBERS		ADDITIONS/CHANGES	
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	BIGGS, DOUGLAS A
Address:		Address:	6049 INDIAN FOREST CIRCLE
City-St-Zip:		City-St-Zip:	LAKE WORTH, FL 33463
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	BIGGS, MICHELLE M
Address:		Address:	6049 INDIAN FOREST CIRCLE
City-St-Zip:		City-St-Zip:	LAKE WORTH, FL 33463
Title:	( ) Delete	Title:	MGRM ( ) Change (X) Addition
Name:		Name:	GREGORY, BRIAN
Address:		Address:	11 EVERGREEN AVE
City-St-Zip:		City-St-Zip:	BLOOMFIELD, NJ 07003

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS BIGGS   MGR   08/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date