

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001187

FILED
May 10, 2004
Secretary of State**Entity Name:** THRIFT DEPOT INC.**Current Principal Place of Business:**6538 RIDGE RD.
PORT RICHEY, FL 34668**New Principal Place of Business:**7140 US 19
NEW PORT RICHEY, FL 34652**Current Mailing Address:**6538 RIDGE RD.
PORT RICHEY, FL 34668**New Mailing Address:**7140 US 19.
NEW PORT RICHEY, FL 34652**FEI Number:** 59-3037948**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARMAN, GUY
3801 S. OCEAN DR. 4Z
HOLLYWOOD, FL 33019**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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACE, WILLIAM H JR.
Address: 7435 HIDEWAY TERR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: JAMES, CARL F
Address: 3415 OTTWAY DR.
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: BRYSON, DEANNA
Address: 515 BRYAN VALLEY CT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PACE, WILLIAM H JR.
Address: 7435 HIDEWAY TRAIL.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM H. PACE

D

05/10/2004

Electronic Signature of Signing Officer or Director

Date