2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 28, 2005 08:00 AM **DOCUMENT # P00000027128 Secretary of State** 1. Entity Name DEPCO, INC. Principal Place of Business Mailing Address 1525 N. PARK DRIVE 1525 N. PARK DRIVE SUITE 102 **SUITE 102** WESTON, FL 33326 WESTON, FL 33326 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0992734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONN, DENNIS DO NOT WRITE 1525 N. PARK DRIVE **SUITE 102** IN THIS SPACE WESTON, FL 33326 8. The above named entity by mits 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 SIGNATURE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PONN, DENNIS NAME 000000246857 02/28/05-80083-019 150,00 STREET ADDRESS 1525 N. PARK DRIVE, SUITE 102 CITY ST- ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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

CITY-ST-ZIP