

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057330

Entity Name: MAT DEPOT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

12733-F OAK LAKE CT
MIDLOTHIAN, VA 23112

New Principal Place of Business:

Current Mailing Address:

5763 NW 101 DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1019473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRUSI, LOUIS
5379 LYONS ROAD
152
COCONUT CREEK, FL 33073 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: P () Delete
Name: LADER, GARY
Address: 6657 NORTHWEST 49 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: FERRUSI, LOUIS
Address: 6657 NORTHWEST 49 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST () Delete
Name: CATALDO, RONALD
Address: 9599 SUNPOINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: HOWARD, RALPH
Address: 746 CHEROKEE
City-St-Zip: LAGRANGE, GA 30240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LADER, GARY
Address: 12733-F OAK LAKE CT
City-St-Zip: MIDLOTHIAN, VA 23112

Title: VP (X) Change () Addition
Name: FERRUSI, LOUIS
Address: 5763 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS FERRUSI

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date