

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060437

FILED
Apr 05, 2004
Secretary of State

Entity Name: CAR KING DEPOT CO.

Current Principal Place of Business:

3967 NW 19 ST
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

1080 N.W. 31ST AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

PO BOX 490002
FORT LAUDERDALE, FL 33349

New Mailing Address:

FEI Number: 65-1036962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LENNOX
3967 NW 19 ST
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

HARRISON, LENNOX
1080 N.W. 31ST AVE
FORT LAUDERDALE, FL 33311 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

04/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, LENNOX
Address: PO BOX 490002
City-St-Zip: FORT LAUDERDALE, FL 33349

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: HARRISON, MONICA
Address: 1080 N.W. 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LENNOX HARRISON

MAN

04/05/2004

Electronic Signature of Signing Officer or Director

Date