

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097277

FILED
Mar 24, 2004
Secretary of State

Entity Name: TOOL DEPOT, INC.

Current Principal Place of Business:

300 GARDENS DR. #204
POMPANO BEACH, FL 33069

New Principal Place of Business:

4630 W. MCNAB RD # B-2
POMPANO BEACH, FL 33069

Current Mailing Address:

300 GARDENS DR. #204
POMPANO BEACH, FL 33069

New Mailing Address:

4630 W. MCNAB RD # B-2
POMPANO BEACH, FL 33069

FEI Number: 65-1048382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JUAN C
300 GARDENS DR. #204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CASTILLO, JUAN C
4630 W. MCNAB RD # B-2
POMPANO BEACH, FL 33069 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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, ANAV
Address: 300 ORLANDO DR #204
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VD () Delete
Name: CASTILLO, JUAN C
Address: 300 GARDENS DR. #204
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, ANA V
Address: 4630 W. MCNAB RD # B-2
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: CASTILLO, JUAN C
Address: 4630 W. MCNAB RD # B-2
City-St-Zip: POMPAÑO BEACH, FL 33069

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: JUAN CASTILLO

VD

03/24/2004

Electronic Signature of Signing Officer or Director

Date