

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043254

Entity Name: FISH DEPOT, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

15036 NE 6 AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

15036 NE 6TH AVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-3856219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRINO, WALTER
19503 NW 2ND AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KHALID, MALIK
15036 NE 6TH AVE
MIAMI, FL 33169 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: KHALID MALIK

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUI EUGENIO MONTEIRO, DA SILVA
Address: 15740 SW 101 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MALIK, KHALID J CEO
Address: 12340 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071 BR

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: KHALID MALIK

MR

01/07/2004

Electronic Signature of Signing Officer or Director

Date