2004 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P01000112221** 1. Entity Name ACCESSORY DEPOT, INC. Principal Place of Business Mailing Address 1884 SW 100 TERRACE 1884 SW 100 TERRACE MIRAMAR, FL 33025 MIRAMAR, FL 33025 No Chg-P CR2E034 (10/03) 01242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRISAFULLI, RICHARD DO NOT WRITE 1884 SW 100 TERRACE MIRAMAR, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, lybed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000089700 Trust Fund Contribution. Added to Fees 03/15/04-80103-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CRISAFULLI, RICHARD STREET ADDRESS 1884 SW 100 TERRACE CITY-ST-ZIP MIRAMAR, FL 33025 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 supplemental 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 attaction that an address, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP