2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 14, 2005 08:00 AM DOCUMENT # P01000112221 Secretary of State ACCESSORY DEPOT, INC. Principal Place of Business Mailing Address 1884 SW 100 TERRACE 1884 SW 100 TERRACE MIRAMAR, FL 33025 MIRAMAR, FL 33025 02102005 No Cha-P CR2E034 (10/03) 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 5. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CRISAFULLI, RICHARD STREET ADDRESS 1884 SW 100 TERRACE CITY-ST-ZIP MIRAMAR, FL 33025 Unnnoo228825 πιξΕ 02/14/05-90054-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.