2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED_{*} Feb 08, 2005 08:00 AM Secretary of State **DOCUMENT # P02000117575** 1. Entity Name DEPOT PROPERTIES, INC. Principal Place of Business Mailing Address 19012 1ST ST SW 19012 1ST ST SW LUTZ, FL 33548 LUTZ, FL 33548 No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3881430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE SHULER, SOLOMON 1505 N FLORIDA AVE. TAMPA, FL 33602 IN THIS SPACE . 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) s. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. IIILE LONG, JEROLD E NAME STREET ADDRESS 19012 1ST ST SW CITY-ST-ZIP LUTZ, FL 33548 IIILE DST NAME HENTSCHEL, GREGOR E STREET ADDRESS 19012 1ST ST. S.W. CITY-ST-ZIP LUTZ, FL 33548 TITLE D PIERCEFIELD, DAYNE R NAME STREET ADDRESS 19012 1ST ST. S.W. DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33548 IN THIS SPACE WOODS, STEVEN M NAME STREET ADORESS 19012 ST. SW LUTZ, FL 33548 COY-ST-ZP NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-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 director exercise the corporation of the corporation or the receiver or director exercise that I are an officer or director of the corporation or the receiver or director exercise that I are an officer or director of the corporation or the receiver or director of the corporation or the receiver or director of the corporation or the receiver or director of the corporation or director of the corporation or the receiver or director of the corporation or the receiver or director of the corporation or the receiver or director of the corporation 185 Leveld E. Long 2/3/05 813948 SIGNATURE: