2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 20, 2005 08:00 AM Secretary of State **DOCUMENT # P02000128540** PALM DEPOT CORP. Principal Place of Business ___Mailing Address 19000 SW 192ND STREET 19000 SW 192ND STREET - MIAMI, FL 33187 MIAMI, FL 33187 07182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1029501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, DANIEL M DO NOT WRITE 19000 SW 192ND STREET MIAMI, FL 33187 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ALBERTO G NAME 30545 SW 193RD AVENUE STREET ADDRESS U00000373833 07/20/05-80009-020 150.00 CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME RODRIGUEZ, ESTEBAN L STREET ADDRESS 16454 NW 84TH AVENUE CITY -ST - ZIP MIAMI LAKES, FL 33016 TITLE RODRIGUEZ, DANIEL M NAME STREET ADDRESS 7560 SW 67TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE 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 indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED