2004 FOR PROFIT CORPORATION

Aug 11, 2004 8:00 am Secretary of State **ANNUAL REPORT** 07-30-2004 90004 046 ***150.00 DOCUMENT # P03000070228 OFFERSDEPOT INC. 6 Principal Place of Business Mailing Address 1730 N.E. 198TH TERR. 1730 N.E. 198TH TERR. NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-04739 Not Applicable Zip Country \$8.75 Acditional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARIW JAIME Street Address (P.O. Box Number is Not Acceptable) FARIN, JAIME 208 THREE ISLAND BLVD. **APT. 212** HALLANDALE, FL 33009 1730 NE 198+ Teil City North Minni Beach 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 SIGNATURE_ Signature, typed or printed (NOTE: Registered Agent signature required when reinstaling) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b) F.S., the corporation did not receive the prior notice. \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete. TITLE NAME FARIN JAIME NAME STREET ADDRESS 1730 N.E. 198TH TERR. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-ST-7/P TITLE Delate TITLE Addition NAME FARIN, MICHAEL NAME STREET ADDRESS 1730 N.E. 198TH TERR. STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delcte Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME 3MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 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 on only, that I am an office for 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 the corporation of the corporation of the receiver or trustee empowered. SIGNATURE:

NG OFFICER OR DEFECTOR

FILED

-586 7552

AMACHMENT 66431734

July 22, 2004

Florida Department of State P.O. Box 6198 Tallahassee, Florida 32314-6198

Re:

Offers Depot Inc.

Document-#P03000070228

To Whom It May Concern:

My client, OffersDepot Inc., forwarded me your correspondence (copy enclosed) regarding its annual report. This corporation was formed June 25, 2003. The taxpayer was not aware that an annual report would be due by May 1, 2004. The taxpayer never received the first postcard indicating that the annual report would be required. The first notice the corporation received was the second postcard reflecting the \$400.00 penalty.

I have enclosed a signed annual report. We respectfully ask that you accept the enclosed check for \$150.00. The corporation is now aware that an annual report will be required each year by May 1. Thank you for your attention to this matter.

Sincerely,

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STREET ADDRESS CITY-SI-TIP SIGNATURE: