

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087465

FILED
Aug 06, 2004
Secretary of State

Entity Name: EQUIPMENT DEPOT, INC.

Current Principal Place of Business:

1760 NW 22ND CT.
SUITE 300
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

50 NE 26TH AVE,
SUITE 201
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1760 NW 22ND CT.
SUITE 300
POMPANO BEACH, FL 33069 US

New Mailing Address:

2805 EAST OAKLAND PARK BLVD
SUITE 110
FORT LAUDERDALE, FL 33306 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGOUIN, MAURICE F
1760 NW 22ND CT.
SUITE 100
POMPANO BEACH,, FL 33069 US

Name and Address of New Registered Agent:

SEARCH PRO CORPORATION
2805 EAST OAKLAND PARK BLVD
#110
FORT LAUDERDALE, FL 33306 US

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.

SIGNATURE: VINCENT JAMES

08/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIGOUIN, MAURICE F
Address: 1760 NW 22ND CT, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHEARER, JOHN D VP, D
Address: 2600 SOUTH LOOP WEST,, SUITE 645
City-St-Zip: HOUSTON, TX 77054 US

Title: MR. () Change (X) Addition
Name: JAMES, VINCENT AS
Address: 2805 EAST OAKLAND PARK BLVD, #110
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D. SHEARER, VP & DIRECTOR

VP,

08/06/2004

Electronic Signature of Signing Officer or Director

Date