

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121527

FILED
Jun 01, 2004
Secretary of State

Entity Name: SECURITY DEPOT INT'L., INC.

Current Principal Place of Business:

4601 N.W. 72ND AVE., STE. 117
MIAMI, FL 33166

New Principal Place of Business:

2921 CORAL WAY
MIAMI, FL 3345

Current Mailing Address:

4601 N.W. 72ND AVE., STE. 117
MIAMI, FL 33166

New Mailing Address:

6442 SW 37TH ST.
MIAMI, FL 33155

FEI Number: 11-3707144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, JUAN
Address: 4601 N.W. 72ND AVE., STE. 117
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: JIMENEZ, LUCY
Address: 4601 N.W. 72ND AVE., STE. 117
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, JUAN
Address: 6442 SW 37TH ST.
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: JIMENEZ, LUCY
Address: 6442 SW 37TH ST.
City-St-Zip: MIAMI, FL 33155

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: JUANJIMENEZ

P

06/01/2004

Electronic Signature of Signing Officer or Director

Date