

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128930

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOTEL DEPOT OF PALM BEACH, INC.

Current Principal Place of Business:

1230 GATEWAY ROAD ST 3
LAKE PARK, FL 33403 US

New Principal Place of Business:

1230 GATEWAY ROAD
SUITE # 3
LAKE PARK, FL 33403 US

Current Mailing Address:

315 SANDTREE DR
PALM BEACH GARDEN, FL 33403 US

New Mailing Address:

1230 GATEWAY ROAD
SUITE # 3
LAKE PARK, FL 33403 US

FEI Number: 20-0374929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JESUS A
315 SANDTREE DR
PALM BEACH GARDEN, FL 33403 US

Name and Address of New Registered Agent:

MUNOZ, JESUS A
2013 LITTLE TORCH STREET
RIVIERA BEACH, FL 33407 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, JESUS A
Address: 315 SANDTREE DR
City-St-Zip: PALM BEACH GARDEN, FL 33403 US

Title: VP () Delete
Name: MUNOZ, ANA J
Address: 315 SANDTREE DR
City-St-Zip: PALM BEACH GARDEN, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, JESUS A
Address: 2013 LITTLE TORCH STREET
City-St-Zip: RIVIERA BEACH, FL 33407 US

Title: VP (X) Change () Addition
Name: MUNOZ, ANA J
Address: 2013 LITTLE TORCH STREET
City-St-Zip: RIVIERA BEACH, FL 33407 US

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: MUNOZ, JESUS A.

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date