

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128930

FILED
May 06, 2005
Secretary of State

Entity Name: HOTEL DEPOT OF PALM BEACH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7380 CENTRAL INDUSTRIAL DRIVE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

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

New Mailing Address:

7380 CENTRAL INDUSTRIAL DRIVE
RIVIERA BEACH, FL 33404 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
2013 LITTLE TORCH STREET
RIVIERA BEACH, FL 33407 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 ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS A. MUNOZ

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date