2005 FOR PROFIT CORPORATION ANNUAL REPORT.

01-19-2005 90005 015 ***150.00 **DOCUMENT # P03000158308** 1. Entity Name PEO DEPOT, INC. Principal Place of Business Mailing Address 66001630 2750 N. MCMULLEN BOOTH RD. 2750 N. MCMULLEN BOOTH RD. CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business 3. Meiling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) City & State 4. FEI Number 9 2047 Applied For City & State Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. BOURDEAU, KIMBERLY A Street Address (P.O. Box Number is Not Acceptable) 2750 N. MCMULLEN BOOTH RD. CLEARWATER, FL 33761 City Zip Code 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 the obligations of registered agent. SIGNATURE Spreame, typed or preted name of registered agent and the if appricable (NOTE: Bertistaned Appert eightfure required when menstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST ☐ Addition TITLE Detete TITLE Change BOURDEAU, TIMOTHY J NAME MANAG 1742 HICKORY GATE DR. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-\$1-2P TITLE Detete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P .TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition mle, Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Octob TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Feb 10, 2005 8:00 am

Secretary of State

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