

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024210

FILED
Jan 04, 2005
Secretary of State

Entity Name: DETAILER'S DEPOT PLUS, INC.

Current Principal Place of Business:

511 E. PROSPECT RD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

511 E. PROSPECT RD.
OAKLAND PARK, FL 33334

Current Mailing Address:

511 E. PROSPECT RD.
FT. LAUDERDALE, FL 33334

New Mailing Address:

511 E. PROSPECT RD.
OAKLAND PARK, FL 33334

FEI Number: 20-0775440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD., #820
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LATHAM, TROY C
511 EAST PROSPECT RD.
OAKLAND PARK, FL 33334 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: TROY C. LATHAM

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LATHAM, TROY C
Address: 511 EAST PROSPECT RD.
City-St-Zip: OAKLAND PARK, FL 33334 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: TROY C. LATHAM

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date