

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082629

Entity Name: PEWTER DEPOT INC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD #229
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD #229
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1164775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, NINA
8598 LYCHEE DRIVE
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEHAR, BENNY
Address: 318 INDIAN TRACE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: VARON, ELISA
Address: 318 INDIAN TRACE DRIVE
City-St-Zip: WESTON, FL 33326

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: BENNY BEHAR

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date