

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 18, 2005 8:00 am**  
**Secretary of State**

07-18-2005 90051 001 \*1,100.00



**DOCUMENT # P25953**  
 1. Entity Name  
 HOME DEPOT U.S.A., INC.

Principal Place of Business  
 2455 PACES FERRY ROAD  
 ATLANTA, GA 30339-4024

Mailing Address  
 2455 PACES FERRY ROAD  
 C-20  
 ATLANTA, GA 30339-4024



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04252005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number  
 58-1853319

Applied For  
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL 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 \_\_\_\_\_  
Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when re-registering) D.B.R.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BLAKE, FRANCIS S 2455 PACES FERRY ROAD ATLANTA, GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NARDELLI, ROBERT L 2455 PACES FERRY ROAD ATLANTA, GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RICE, TROY 2455 PACES FERRY ROAD ATLANTA, GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP TOME, CAROL 2455 PACES FERRY RD. ATLANTA, GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS FERNANDEZ, FRANK L 2455 PACES FERRY RD ATLANTA, GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAZZONE, DOMINIC C 2455 PACES FERRY RD ATLANTA, GA 30339 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please See Attached

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. Breyley Brisendine (770) 433-8211  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHED TO

HP25953

HOME DEPOT U.S.A., INC  
2455 Paces Ferry Road, NW, C-20  
Atlanta, Georgia 30339-4024

66024712

(Address listed above is for all officers)

**OFFICERS AND DIRECTORS**

**DIRECTORS**

Francis S. Blake	Director
Frank L. Fernandez	Director
Carol B. Tomé	Director

**OFFICERS**

Robert L. Nardelli	President and CEO
Francis S. Blake	Executive Vice President-Business Development & Corporate Operations
John H. Costello	Executive Vice President-Merchandising and Marketing
Robert P. DeRodes	Executive Vice President-Information Technology & CIO
Dennis M. Donovan	Executive Vice President-Human Resources
Frank L. Fernandez	Executive Vice President- Corporate Secretary & General Counsel
Carol B. Tomé	Executive Vice President-CFO
Steven Taplits	Assistant Treasurer
Rita L. Fadell	Assistant Secretary
L. Briley Brisendine	Assistant Secretary