2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049481

Entity Name: DEPOND, INC.

FILED Jan 22, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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12198 US HIGHWAY #1 12189US HIGHWAY #1

#29-30 #29-30

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

12198 US HIGHWAY #1 12189US HIGHWAY #1

#29-30 #29-30

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

FEI Number: 65-0422954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLE, DEPOND 14772 68TH DR NORTH

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PRES (X) Change () Addition

 Name:
 DEPOND, CHRISTIAN
 Name:
 DEPOND, CHRISTIAN

 Address:
 14772 68TH DR NORTH
 Address:
 14772 68TH DR NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete Title: () Change () Addition

 Name:
 DEPOND, NICOLE
 Name:

 Address:
 14772 68TH DR NORTH
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: NICOLE DEPOND T 01/22/2005