

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071816

Entity Name: TAX DEPOT, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

2905 WATERFORD DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1083 13TH SQUARE WEST
VERO BEACH, FL 32960

Current Mailing Address:

2905 WATERFORD DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1083 13TH SQUARE WEST
VERP BEACH, FL 32960

FEI Number: 65-0543361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOR, FRANCES H
2905 WATERFORD DRIVE
DEERFIELD BEACH, FL 334423 US

Name and Address of New Registered Agent:

THOR, FRANCES H
1083 13TH SQUARE WEST
VERO BEACH, FL 32960 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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOR, WILLIAM J
Address: 2905 WATERFORD DRIVE
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: THOR, FRANCES H
Address: 2905 WATERFORD DRIVE
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOR, WILLIAM J
Address: 1083 13TH SQUARE WEST
City-St-Zip: VERO BEACH, FL 32960

Title: V (X) Change () Addition
Name: THOR, FRANCES H
Address: 1083 13TH SQUARE WEST
City-St-Zip: VERP BEACJ, FL 32960

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: WILLIAM J. THOR

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date