

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074917

Entity Name: ART DEPOT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

20633 BISCAYNE BLVD
AVENTURA, FL 33180 US

Current Mailing Address:

20633 BISCAYNE BLVD., #C2
AVENTURA, FL 33180

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
456
HALLANDALE, FL 33009 US

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
456
HALLANDALE, FL 33009 US

FEI Number: 65-0585248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEL, KEN
20633 BISCAYNE BLVD, #C2
AVENTURA, FL 33180

Name and Address of New Registered Agent:

HENDEL, TED
20533 BISCAYNE BLVD. 4-349
AVENTURA, FL 33180 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: TED HENDEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDEL, TED
Address: 20533 BISCAYNE BLVD., 4349
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDEL, TED
Address: 20533 BISCAYNE BLVD., 4349
City-St-Zip: AVENTURA, FL 33180 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: TED HENDEL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date