2004 FOR PROFIT CORPORATION

CTY-51-202

SIGNATURE: 2

changed, or on an attachment with an address, with all other like empowered.

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P98000001512** 1. Entity Name F. DEPOT, INC. Mailing Address Principal Place of Business 10175 SOUTH DIXIE HIGHWAY 10175 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 MIAMI, FL 33156 No Cha-P CR2E034 (10/03) 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0806907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 5. 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nnFLIPWORTH, JACK A NAME 10175 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 U00000151843 05/04/04-80060-018 150.00 TITLE LIPWORTH, ALEX J NAME STREET ADDRESS 10175 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 CITY-ST-7IP MIE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

Daytime Phone #

Date