2004 FOR PROFIT CORPORATION

ANNUAL REPORT SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P99000010092** 1. Entity Name VERTICAL DEPOT OF SOUTH FLORIDA, INC. 1.1 04 JUL -8 AM 8: 00 Mailing Address Principal Place of Business 7520 NW 55 STREET **7520 NW 55 STREET** MIAMI, FL 33166 . MIAMI, FL 33166 CR2E034 (10/03) 02252004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0889503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ, FELIX A 7520 NW 55 STREET MIAMI, FL 33166 IN THIS SPACE 8. The above named entry 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. HITLE PRAET, JACK A U00000129925 NATE STREET ADDRESS 7520 NW 55 STREET 04/26/04-80098-001 150.00 CITY-ST-ZIP MIAMI, FL 33166 TITLE LOPEZ, FELIX A NALE STREET ADDRESS 7520 NW 55 STREET CITY-ST-ZIP MIAMI, FL 33166 NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS CITY-S1-7tP THILE

Niling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director et to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11. 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the received or trustee empore

SIGNATURE:

STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR

FLORIDA DEPT OF STATE
Glenda E. Hood
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Vertical Depot of South Florida Inc.

Ref. Number: P9900010092

To Whom It May Conern:

We are notifying your office that we have not received the correction notice in the mail.

Sincerely.

Felix A. Lopez

President

Renender: Both checks are at your office. Check # 8823 x #8824