

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066856

FILED  
Apr 24, 2004  
Secretary of State

Entity Name: CONSIGNMENT DEPOT INC.

## Current Principal Place of Business:

17005 S DIXIE HWY  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

17005 S DIXIE HWY  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 65-0931326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAVAGE, BOB  
124 N.E. 19TH COURT  
BUILDING B, SUITE 219  
FORT LAUDERDALE, FL 333051046 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: FELTON, CATHY  
Address: 29107 SW 186 AVE  
City-St-Zip: MIAMI, FL 33030

Title: STD ( ) Delete  
Name: ZEBOLD, MICHAEL  
Address: 29107 SW 186 AVE  
City-St-Zip: MIAMI, FL 33030

Title: VPD ( ) Delete  
Name: FELTON, HAROLD E JR.  
Address: 29107 S.W. 186TH AVENUE  
City-St-Zip: MIAMI, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CATHY FELTON

PD

04/24/2004

Electronic Signature of Signing Officer or Director

Date