2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 8:00 am **Secretary of State DOCUMENT # \$31481** 1. Entity Name 02-11-2004 90015 031 ***150.00 COLLECTORS DEPOT, INC. Principal Place of Business Mailing Address 4747 HOLLYWOOD BLVD 4747 HOLLYWOOD BLVD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 US THE REAL TO THE 3. Mailing Address 2. Principal Place of Business 860 S. 4860 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) SUITES SU17 City & State Applied For City & State 4. FEI Number 65-0993510 Not Applicable 6664W000 Country Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OKO, RALPH N. 4747 HOLLYWOOD BLVD SUITE-121 FT LAUDERDALE FL 33316 0044000 8. 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. RALPH FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ₽D ☐ Delete TITLE NAME OKO, RALPH N, NAME STREET ADDRESS STREET ADORESS STE #121 4747 HOLLYWOOD BLVD -HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME LOBBE, ARTHUR J STE #121 - 4747 HOLLYWOOD BLYD STREET ADDRESS STREET ADORESS HOLLYWOOD FL-33021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME --- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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