2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2005 08:00 AM DOCUMENT # V37908 **Secretary of State** 1. Entity Name STOCK DEPOT, INC. Mailing Address Principal Place of Business STÓCK DEPOT/MANGIONE 545 MUIRFIELD DR. STOCK DEPOT/MANGIONE 545 MURFIELD DR. ATLANTIS FL 33462 ATLANTIS FL 33462 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0579694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANGIONE, ERIC J STOCK DEPOT/MANGIONE 545 MUIRFIELD DR. Street Address (P.O. Box Number is Not Acceptable) ATLANTIS FL 33462 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVST** DILLE ☐ Delete Trice ☐ Change Addition U00000233551 MANGIONE, ERIC NAME NAME 02/17/05-80048-005 150.00 545 MUIRFIELD DR. SIREFLADORESS STREET ADDRESS ATLANTIS FL 33462 CHY-SI-7/P CHY-ST-7P Change ☐ Addition TITLE Detete THE MANGIONE, ERIC NAME 545 MUIRFIELD DR. STREET ADDRESS STREET ADDRESS CITY ST-ZIP ATLANTIS FL 33483 CITY ST-7P Сhange ☐ Delete Addition Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-7P ☐ Delete ШЕ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST- /P Addition TITLE Delete HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7P ☐ Change ☐ Addition HILL Delete hitt NAME NAME STREET ADDRESS STREET ADDRESS City St-7iP CITY-ST-ZIP 12. Thereby 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 period 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED