

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67058

FILED
Feb 07, 2005
Secretary of State

Entity Name: THE TRADE DEPOT, INC.

Current Principal Place of Business:

12 BECKER DRIVE
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3333 FOWLER AVE
FORT MYERS, FL 33901

New Mailing Address:

2077 FIRST STREET
SUITE 209
FORT MYERS, FL 33901

FEI Number: 65-0357329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, JOANNE
2077 FIRST STREET
#209
FT. MYERS, FL 33901 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: D () Delete
Name: BOEDER, MARK J.,
Address: 3333 FOWLER ST
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: HOLT, JOANNE
Address: 408 SINOW DR.
City-St-Zip: FT MYERS, FL

Title: D (X) Delete
Name: BOEDER, LISA
Address: 3333 FOWLER AVE
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOEDER, LISA,
Address: 1939 PALACO GRANDE PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HOLT, JOANNE
Address: 408 SNOW DR.
City-St-Zip: FT MYERS, FL

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: JOANNE C. HOLT

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date