

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078496

FILED
Apr 27, 2004
Secretary of State

Entity Name: DE'CARTA INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

911 N ORANGE AVE
#207
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536148
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 06-1661392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, HOCHAUEN
911 N ORANGE AVE
#347
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STEINMUSS, REGINA
911 N ORANGE AVE
#207
ORLANDO, FL 32801 US

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: REGINA STEINMEUSS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARTAGENA, JUAN M
Address: 911 N ORANGE AVE #207
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: STEINMUSS, R. RAE
Address: 911 N ORANGE AVE #207
City-St-Zip: ORLANDO, FL 32801

Title: CFO (X) Delete
Name: LAU, HO- CHUEN
Address: 911 N ORANGE AVE #347
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Delete
Name: DELANEY, CLAY
Address: 4108 MEREDITH DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTAGENA, JUAN M
Address: 911 N ORANGE AVE #207
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: STEINMUSS, R. RAE
Address: 911 N ORANGE AVE #207
City-St-Zip: ORLANDO, FL 32801

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: JUAN CARTAGENA

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date