

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

8/27/2004 90001-035-\$50.00-\$50.00
8/27

10/2

04 OCT -5 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (4/04)
52-1499623

DOCUMENT # P03000000114					
1. Entity Name DECO PRODUCTS EAST, INC.					
Principal Place of Business 242 POLYNESIA COURT MARCO ISLAND FL 34145			Mailing Address P.O. BOX 2156 MARCO ISLAND FL 34143-2153		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number AP-PLIED FOR	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent HUDGINS, THOMAS F 791-10TH STREET SOUTH, SUITE 8 NAPLES FL 34102			7. Name and Address of New Registered Agent		
Name					
Street Address (P.O. Box Number is Not Acceptable)					
City			FL 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 _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renewing)					
FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004		9.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PT	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	HESSNAUER, RONALD D		NAME		
STREET ADDRESS	242 POLYNESIA COURT		STREET ADDRESS		
CITY-ST-ZIP	MARCO ISLAND FL 34145		CITY-ST-ZIP		
TITLE	VS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	HESSNAUER, JUDY		NAME		
STREET ADDRESS	242 POLYNESIA COURT		STREET ADDRESS		
CITY-ST-ZIP	MARCO ISLAND FL 34145		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Judy A. Hessnauer</u>			Date: <u>8/24/04</u> 239-393-0058		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		



ATTACHMENT
#P03000000114
DECO Products East, Inc.
P.O. Box 2156 Marco Island, FL 34145
1-877-641-6247 Fax 239-393-1729

"Dry as a bone"



66433845

FILED
04 OCT -5 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 15, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

I am in receipt of your most recent correspondence regarding our annual report and the late fee associated with the report.

Our company never received the first notification regarding the report. When we received what was your apparent 2nd notification we requested from you the appropriate forms to file the report and did so in a timely manner.

We are requesting waiver of the late fee at this time.

Please contact us as to the disposition of this matter.

Sincerely,

Judy G. Hessenauer
Vice President