

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057641

Entity Name: ECO DECOR, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2555 PGA BLVD.
#59
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

531 US HWY ONE
#D
N. PALM BEACH, FL 33408

Current Mailing Address:

505 LIGHT HOUSE DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0677621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, BERNADETTE V
505 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 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: PTS () Delete
Name: UPTON, BERNADETTE V.
Address: 505 LIGHTHOUSE DR.
City-St-Zip: NO. PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UPTON, BERNADETTE . V
Address: 505 LIGHTHOUSE DR.
City-St-Zip: NO. PALM BEACH, FL 33408

Title: VP () Change (X) Addition
Name: GIORDANO, DANIEL R
Address: 505 LIGHTHOUSE DR.
City-St-Zip: N. PALM BEACH, FL 33408

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: DANIEL R. GIORDANO

VP

04/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date