

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29876

FILED
Mar 14, 2005
Secretary of State

Entity Name: DECO TRUSS COMPANY, INC.

Current Principal Place of Business:

13980 SW 252 ST.
PRINCETON, FL 33032

New Principal Place of Business:

13980 SW 252 ST.
PRINCETON, FL 330325406

Current Mailing Address:

13980 SW 252 ST.
PRINCETON, FL 33032

New Mailing Address:

13980 SW 252 ST.
PRINCETON, FL 330325406

FEI Number: 59-2264360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPIENRIA, MARIO R
13980 SW 252 ST.
PRINCETON, FL 33032 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: PD () Delete
Name: ESPINIERA, MARIO R.,
Address: 28860 SW 182 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: STD () Delete
Name: ESPINIERA, SONIA,
Address: 28860 SW AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD () Delete
Name: ESPINEIRA, MARIO R. JR
Address: 28860 SW 182 AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINEIRA, MARIO R
Address: 28860 SW 182 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: STD (X) Change () Addition
Name: ESPINEIRA, SONIA
Address: 28860 SW AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD (X) Change () Addition
Name: ESPINEIRA, MARIO R JR.
Address: 26650 SW 174 PLACE
City-St-Zip: HOMESTEAD, FL 33031

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: SONIA ESPINEIRA

STD

03/14/2005

Electronic Signature of Signing Officer or Director

Date