

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005129

FILED
Jan 12, 2005
Secretary of State

Entity Name: DECRO BETA CORPORATION

Current Principal Place of Business:

446 S. ANAHEIM HILLS ROAD
105
ANAHEIM HILLS, CA 928074241

New Principal Place of Business:

Current Mailing Address:

446 S. ANAHEIM HILLS ROAD
105
ANAHEIM HILLS, CA 928074241

New Mailing Address:

FEI Number: 33-0520446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONAL MANAGEMENT OF CENTRAL FLORIDA
501 N. MAGNOLIA AVE.
STE. 100
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARSHFIELD, CLARK
Address: 3737 ATLANTIC AVE., STE. 1311
City-St-Zip: LONG BEACH, CA

Title: VP () Delete
Name: WILKE, CHRISTOPHER
Address: 950 W. 27TH ST.
City-St-Zip: LONG BEACH, CA 90806

Title: D () Delete
Name: WETZEL, TIMOTHY
Address: 1353 SOUTHWEST 10TH ST
City-St-Zip: NORTH BEND, WA 98045

Title: P () Delete
Name: SHANER, JAMES P
Address: 446 S. ANAHEIM HILLS RD., #105
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: S () Delete
Name: GOODWIN, JAMES M
Address: 96 LAKE DRIVE
City-St-Zip: SEDONA, AZ 86336

Title: D () Delete
Name: AVERY, WARREN
Address: P.O. BOX 25303
City-St-Zip: TEMPE, AZ 852855303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOGT, LOUIS
Address: 501 N. MAGNOLIA AVE, SUITE 100
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. SHANER

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date