

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004441

FILED
Jan 07, 2004
Secretary of State

Entity Name: DECADE COMPANIES, INC.

Current Principal Place of Business:

N19 W24130 RIVERWOOD DRIVE
SUITE 100
WAUKESHA, WI 53188

New Principal Place of Business:

Current Mailing Address:

N19 W24130 RIVERWOOD DRIVE
SUITE 100
WAUKESHA, WI 53188

New Mailing Address:

FEI Number: 39-1672225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 341033060 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: DP () Delete
Name: KEIERLEBER, JEFFREY
Address: 240 BAYSIDE DR
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: SWEET, MICHAEL
Address: N19 W24130 RIVERWOOD DRIVE, SUITE 100
City-St-Zip: WAUKESHA, WI 53188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: /S/ JEFFREY KEIERLEBER

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date