2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74688

Entity Name: DECOPLANT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9035 S.W. 102ND COURT % GILBERTO COVER MIAMI, FL 33176	

Current Mailing Address:	**New Mailing Address:**
9035 S.W. 102ND COURT % GILBERTO COVER MIAMI, FL 33176	

FEI Number: 59-2339099   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COVER, GILBERTO 9035 S.W. 102ND COURT MIAMI, FL 33176 US	

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	COVER, GILBERTO,		Name:	
Address:	9035 SW 102ND CT		Address:	
City-St-Zip:	MIAMI, FL 00000,		City-St-Zip:	

Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	COVER, IVONNE FERO D, E		Name:	
Address:	9035 S.W. 102ND COURT		Address:	
City-St-Zip:	MIAMI, FL		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: GILBERTO COVER   PRES   05/11/2005
   Electronic Signature of Signing Officer or Director   Date