

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79502

Entity Name: NEW DECO, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

23123 SUNFIELD DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

23123 SUNFIELD DR
BOCA RATON, FL 33434 US

New Mailing Address:

23123 SUNFIELD DR
BOCA RATON, FL 33433 US

FEI Number: 59-2388270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, ANDREW
23123 STATE RD 7
SUITE 3503
BOCA RATON, FL 33428 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: P () Delete
Name: MORRIS, BRAD,
Address: 23123 SUNFIELD DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, BRAD,
Address: 23123 SUNFIELD DR
City-St-Zip: BOCA RATON, FL 33433

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: BRAD HUGH MORRIS

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date