

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00371

Entity Name: DECO DINER, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

4871 N POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4871 N POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0126130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNIGLIA, MARK
4475 NW 18TH TERRACE
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

CERNIGLIA, MARK
4475 NW 16 AVE
FORT LAUDERDALE, FL 33309

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

01/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERNIGLIA, MARK
Address: 4475 NW 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: CERNIGLIA, CATHERINE
Address: 4475 NW 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERNIGLIA, MARK
Address: 4475 NW 16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD (X) Change () Addition
Name: CERNIGLIA, CATHERINE
Address: 4475 NW 16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK CERNIGLIA

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date