2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60708

FILED Apr 05, 2004 Secretary of State

Entity Name: DECON ENVIRONMENTAL & ENGINEERING, INC.

Current Principal Place of Business: New Principal Place of Business: 2652 NW 31ST AVE. FT. LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 2652 NW 31ST AVE FT. LAUDERDALE, FL 33311 FEI Number: 65-0009930 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: MULLER, DAN C/O DECON ENV. & ENG., INC. 2652 N.W. 31ST AVE FORT LAUDERDALE, FL 33311 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

Title: () Delete Title: (X) Change () Addition Name: MULLER, DAN Name: MULLER, DAN 9400 S DADELAND BLVD #106 2652 NW 31ST AVE Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: FORT LAUDERDALE, FL 33311 Title: Title: () Delete (X) Change () Addition GILLESPIE, LESLEY. Name: Name: GILLESPIE, LESLEY 9400 S.DADELAND BLVD#106 2652 NW 31ST AVE Address: Address: MIAMI, FL FORT LAUDERDALE, FL 33311 City-St-Zip: City-St-Zip: Title: (X) Change () Addition () Delete Title: MARTIN, JAHUE D MARTIN, JAHUE D Name: Name: 9400 S DADELAND BV 106 2652 NW 31ST AVE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PD () Delete Title: PD (X) Change () Addition

LEVIN, SARA LEVIN, SARA Name: Name:

Address: 9400 S DADELAND BLVD #106 Address: 2652 NW 31ST AVE

City-St-Zip: MIAMI, FL City-St-Zip: FORT LAUDERDALE, FL 33311

(X) Change () Addition () Delete LEVIN, ALON Name: Name: LEVIN, ALON

9400 S. DADELAND BLVD #106 Address: 2652 NW 31ST AVE Address:

FORT LAUDERDALE, FL 33311 City-St-Zip: MIAMI, FL 33156 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.

Title:

SIGNATURE: DAN MULLER VT 04/05/2004