

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60708

FILED
Jun 17, 2005
Secretary of State

Entity Name: DECON ENVIRONMENTAL & ENGINEERING, INC.

Current Principal Place of Business:

2652 NW 31ST AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2652 NW 31ST AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0009930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, DAN
C/O DECON ENV. & ENG., INC.
2652 N.W. 31ST AVE.
FORT LAUDERDALE, FL 33311 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

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:

Title: VT () Delete
Name: MULLER, DAN
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SV () Delete
Name: GILLESPIE, LESLEY
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V () Delete
Name: MARTIN, JAHUE D
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PD () Delete
Name: LEVIN, SARA
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V () Delete
Name: LEVIN, ALON
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLEY K. GILLESPIE

SV

06/17/2005

Electronic Signature of Signing Officer or Director

Date