

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085411

FILED
Feb 27, 2005
Secretary of State

Entity Name: THE HOME DECOR GROUP, INC.

Current Principal Place of Business:

2000 GLADES CIR
117
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIR
117
WESTON, FL 33327

Current Mailing Address:

1427 CAPRI LANE
5013
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1038996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, DREW
1427 CAPRI LANE #5013
WESTON, FL 33326 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: D () Delete
Name: HALPERN, DREW
Address: 1427 CAPRI LANE #5013
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DREW HALPERN

D

02/27/2005

Electronic Signature of Signing Officer or Director

Date