

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026707

FILED
Apr 02, 2004
Secretary of State

Entity Name: THE REMO-DECO GROUP, INC.

Current Principal Place of Business:

4443 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

10000 STIRLING ROAD
SUITE #4
COOPER CITY, FL 33024 US

Current Mailing Address:

4443 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

10000 STIRLING ROAD
SUITE #4
COOPER CITY, FL 33024 US

FEI Number: 04-3751228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONCAYO, DIEGO F
4443 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MONCAYO, DIEGO F
10000 STIRLING ROAD
SUITE #4
COOPER CITY, FL 33024 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: NINA ZABLETA

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONCAYO, DIEGO F
Address: 4443 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: PARKERSON, ALBERT B
Address: 14221 WRAY ROAD
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONCAYO, DIEGO F
Address: 10000 STIRLING ROAD SUITE #4
City-St-Zip: COOPER CITY, FL 33024 US

Title: VP (X) Change () Addition
Name: PARKERSON, ALBERT B
Address: 10000 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024 US

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: DIEGO F. MONCAYO

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date