2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P01000029773 02-09-2005 90052 025 ***158.75 1. Entity Name NEW DECADE, INC. Mailing Address Principal Place of Business 1351 SAWGRASS CORPORATE PARKWAY SUITE 102 SUNRISE FL 33323 1351 SAWGRASS CORPORATE PARKWAY SUITE 102 SUNRISE FL 33323 66004404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-1097649 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESPIZUA, ANGELICA-438 RICHMOND E. Street Address (P.O. Box Number is Not Acceptable) **DEERFIELD BEACH FL 33442** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when revisiting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CATES, PATRICIA H MANE NAME STREET ADDRESS 12717 WEST SUNRISE BLVD #422 STREET ADDRESS FORT LAUDERDALE FL 33323-0902 CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete PLAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 Q1Y-S1-ZIP TITLE ☐ Change ☐ Addition 1121 6 ☐ Delete KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-SI-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ary-st-zp Defete TITLE ☐ Change ☐ Addition TITLE NAME MALKE STREET ADDRESS STREET ADDRESS CITY-51-73P CITY-ST-70 Change ☐ Addillion THE ☐ Deleta THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-77P 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ke empowered. SIGNATURE: CHENG OFFICER DR DIRECTOR

FILED Mar 11, 2005 8:00 am