2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034337

Entity Name: DECOR DE FRANCE, INC.

FILED Apr 03, 2005 Secretary of State

Current Principal Place of Business:

28A SOUTH BOULEVARD OF THE PRESIDENTS

SARASOTA, FL 34236

24 NORTH BOULEVARD OF THE PRESIDENTS

SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

28A SOUTH BOULEVARD OF THE PRESIDENTS

SARASOTA, FL 34236

FEI Number: 65-1088575

CARRAWAY, JEAN E

New Mailing Address:

24 NORTH BOULEVARD OF THE PRESIDENTS

SARASOTA, FL 34236

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARRAWAY, JEAN E

28A SOUTH BOULEVARD OF THE PRESIDENTS

SARASOTA, FL 34236 US

24 NORTH BOULEVARD OF THE PRESIDENTS

SARASOTA, FL 34236 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: JEAN E. CARRAWAY

04/03/2005

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Name: CARRAWAY, EDWARD

Address: 2441SEATTLE SLEW DR
City-St-Zip: SARASOTA, FL 34240

Title: PSTD () Delete
Name: CARRAWAY, JEAN E

Address: 2441 SEATTLE SLEW DR City-St-Zip: SARASOTA, FL 34240 Title: VP (X) Change () Addition

Name: CARRAWAY, EDWARD Address: 2441SEATTLE SLEW DR City-St-Zip: SARASOTA, FL 34240

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: EDWARD CARRAWAY VP 04/03/2005