

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059870

FILED
Apr 29, 2004
Secretary of State

Entity Name: DECORA CONCEPTS AND DESIGNS, INC.

Current Principal Place of Business:

808 MOFFETT STREET #6
HALLANDALE, FL 33009

New Principal Place of Business:

808 MOFFETT STREET #5
SUITE # 5
HALLANDALE, FL 33009

Current Mailing Address:

808 MOFFETT STREET #6
HALLANDALE, FL 33009

New Mailing Address:

808 MOFFETT STREET #6
SUITE # 5
HALLANDALE, FL 33009

FEI Number: 65-1114468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JAIME
808 MOFFETT STREET #6
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

PEREIRA, JAIME
808 MOFFETT STREET #5
HALLANDALE, FL 33009

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREIRA, JAIME
Address: 808 MOFFETT STREET #6
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREIRA, JAIME
Address: 808 MOFFETT STREET #5
City-St-Zip: HALLANDALE, FL 33009

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: JAIME PEREIRA

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date