

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042010

FILED
Mar 29, 2005
Secretary of State

Entity Name: PROFESSIONAL HOME DECORATION CORP.

Current Principal Place of Business:

8425 NW 61ST ST
TAMARAC, FL 33321 US

New Principal Place of Business:

1814 NE MIAMI GARDENS DRIVE
1005
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

8425 NW 61ST ST
TAMARAC, FL 33321 US

New Mailing Address:

1814 NE MIAMI GARDENS DRIVE
1005
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 36-4494528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD H
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERIC A
8425 NW 61 STREET
TAMARAC, FL 33321 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: ERIC ANTHONY RODRIGUEZ

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ERIC A
Address: 8425 NW 61ST ST
City-St-Zip: TAMARAC, FL 33321

Title: DRT () Delete
Name: PEIXOTO, EDUARDO R
Address: 711 N PINE ISLAND RD #121
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DRT (X) Change () Addition
Name: PEIXOTO, EDUARDO R
Address: 318 SW 77 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ERIC ANTHONY RODRIGUEZ

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date