

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073481

FILED
Jan 17, 2005
Secretary of State

Entity Name: TITAN DECOR CORPORATION

Current Principal Place of Business:

3823 SW 170 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3823 SW 170 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 01-0720889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, MARTHA
15743 WOOD GATE PLACE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

QUICENO, JOSE HERNANDO
3823 SW 170 TERRACE
MIRAMAR, FL 33027 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: JOSE HERNANDO QUICENO

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, MARTHA
Address: 15743 WOOD GATE PLACE
City-St-Zip: SUNRISE, FL 33326

Title: S () Delete
Name: QUICENO, HERNANDO
Address: 3823 SW 170 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUICENO, JOSE HERNANDO
Address: 3823 SW 170 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: QUICENO, JOSE HERNANDO
Address: 3823 SW 170 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: JOSE HERNANDO QUICENO

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date