

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094987

Entity Name: DECO ALUMINUM, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

326 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

P.O. BOX 243591
BOYNTON BEACH, FL 33424 US

Current Mailing Address:

326 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

P.O. BOX 243591
BOYNTON BEACH, FL 33424 US

FEI Number: 05-0529554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, PEDRO J
326 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: VILLEGAS, PEDRO J
Address: 326 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS () Delete
Name: QUICENO, MARTHA P
Address: 326 BUTTONWOOD LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS () Delete
Name: RIVERA, WILFREDO
Address: 5215 CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 334153747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ORTIZ, CLEMENCIA
Address: P.O. BOX 243591
City-St-Zip: BOYNTON BEACH, FL 33424

Title: VT (X) Change () Addition
Name: MEJIA, GLORIA P
Address: P.O. BOX 243591
City-St-Zip: BOYNTON BEACH, FL 33424

Title: V (X) Change () Addition
Name: RIVERA, WILFREDO
Address: P.O. BOX 243591
City-St-Zip: BOYNTON BEACH, FL 33424

Title: PS () Change (X) Addition
Name: VILLEGAS, PEDRO J
Address: P.O. BOX 243591
City-St-Zip: BOYNTON BEACH, FL 33424

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: PEDRO VILLEGAS

P

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date