

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000114

FILED
Jan 11, 2005
Secretary of State

Entity Name: DECO PRODUCTS EAST, INC.

Current Principal Place of Business:

242 POLYNESIA COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2156
MARCO ISLAND, FL 341432153

New Mailing Address:

P.O. BOX 2156
MARCO ISLAND, FL 34146 US

FEI Number: 52-1499623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
791 10TH STREET SOUTH, SUITE B
NAPLES, FL 34102 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: PT () Delete
Name: HESSENAUER, RONALD D
Address: 242 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VS () Delete
Name: HESSENAUER, JUDY
Address: 242 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUDY G. HESSENAUER

VS

01/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date