

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010291

FILED
May 24, 2005
Secretary of State

Entity Name: DECODESIGNS & ART CORPORATION

Current Principal Place of Business:

2961 FRIERSON STREET
LOT 25
FORT MYERS, FL 33916 US

New Principal Place of Business:

4408 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2961 FRIERSON STREET
LOT 25
FORT MYERS, FL 33916 US

New Mailing Address:

4408 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 US

FEI Number: 82-0583604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S. CLEVELAND AVE
STE 6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R. GOMES - PRESIDENT

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, WILLIAN A
Address: 2961 FRIERSON STREET LOT 25
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, WILLIAN A
Address: 4408 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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: WILLIAN A. DOS SANTOS

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date