

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098396

FILED
Apr 29, 2004
Secretary of State

Entity Name: DEC CONSTRUCTION GROUP INC.

Current Principal Place of Business:

16310 NW 37 AVE
OPALOCKA, FL 330546305

New Principal Place of Business:

16210 NW 37 AVE
OPALOCKA, FL 330546305 US

Current Mailing Address:

16310 NW 37 AVE
OPALOCKA, FL 330546305

New Mailing Address:

16210 NW 37 AVE
OPALOCKA, FL 330546305 US

FEI Number: 04-3776581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVEZ, DENNYS
16310 NW 37 AVE
OPALOCKA, FL 330546305

Name and Address of New Registered Agent:

CHAVEZ, DENNYS
16310 NW 37 AVE
OPALOCKA, FL 330546305 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: DENNYS CHAVEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, DENNYS
Address: 16310 NW 37 AVE
City-St-Zip: OPALOCKA, FL 330546305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, DENNYS
Address: 16310 NW 37 AVE
City-St-Zip: OPALOCKA, FL 330546305 US

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: DENNYS CHAVEZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date