

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129508

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: DECOR KITCHEN & BATHROOM, INC.

## Current Principal Place of Business:

1907 NW 18 ST  
BLDG # 02  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1907 NW 18 ST  
BLDG # 02  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

411 SOUTH FEDERAL HWY  
SUITE B  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

411 SOUTH FEDERAL HWY  
SUITE B  
DEERFIELD BEACH, FL 33441

FEI Number: 56-2412600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDONCA, FABRICIO G  
1907 NW 18ST  
BLDG #02  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

MENDONCA, FABRICIO G  
3331 CONCERT LANE  
MARGATE, FL 33063 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: FABRICIO MENDONCA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENDONCA, FABRICIO G  
Address: 1907 NW 18ST BLDG # 02  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENDONCA, FABRICIO G  
Address: 411 SOUTH FEDERAL HWY SUITE B  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FABRICIO MENDONCA

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date