

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155947

FILED
Apr 26, 2005
Secretary of State

Entity Name: DECAR ENTERPRISES USA INC.

Current Principal Place of Business:

SUITE1, 104 BLUE INDIGO COURT
KISSIMMEE, FL 34743 US

New Principal Place of Business:

ORLANDO SOUTH PARK DEVELOPMENT
UNIT #36, 8810 COMMODITY CIRCLE
ORLANDO, FL 32800 US

Current Mailing Address:

448 HOLLINGSHEAD LOOP
DAVENPORT, FL 33896

New Mailing Address:

4136 BIG VALLEY BLVD
KISSIMMEE, FL 34746 US

FEI Number: 32-0124147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC.
10849 FOREST RUN DRIVE
BRADENTON, FL 34211 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: MR () Delete
Name: FAREY, CARL S
Address: 448 HOLLINGSHEAD LOOP
City-St-Zip: DAVENPORT, FL 33896

Title: MRS () Delete
Name: FAREY, DEIRDRE B
Address: 448 HOLLINGSHEAD LOOP
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAREY, CARL S
Address: 4136 BIG VALLEY BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: FAREY, DEIRDRE B
Address: 4136 BIG VALLEY BLVD
City-St-Zip: KISSIMMEE, FL 34746 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: C.S. FAREY

P

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date