

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077715

Entity Name: DECO INVESTMENTS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

499 E. SHERIDAN STREET #319
DANIA BEACH, FL 33004

New Principal Place of Business:

4700 WASHINGTON STREET
504
HOLLYWOOD, FL 33021

Current Mailing Address:

499 E. SHERIDAN STREET #319
DANIA BEACH, FL 33004

New Mailing Address:

4700 WASHINGTON STREET
504
HOLLYWOOD, FL 33021

FEI Number: 06-1725530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, COLETTE
499 E. SHERIDAN STREET #319
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GOULET, COLETTE
4700 WASHINGTON STREET
504
HOLLYWOOD, FL 33021 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: COLETTE GOULET

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAUTHIER, DENIS
Address: 499 E. SHERIDAN STREET #319
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: GAUTHIER, COLETTE
Address: 499 E. SHERIDAN STREET #319
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: GAUTHIER, DENIS
Address: 499 E. SHERIDAN STREET #319
City-St-Zip: DANIA BEACH, FL 33004

Title: DP (X) Change () Addition
Name: GOULET, COLETTE
Address: 4700 WASHINGTON STREET # 504
City-St-Zip: HOLLYWOOD, FL 33021

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: DENIS GAUTHIER

DT

04/29/2005

Electronic Signature of Signing Officer or Director

Date