

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018501

FILED
Jun 29, 2005
Secretary of State

Entity Name: DECOREVE INTERIORS, INC.

Current Principal Place of Business:

C/O 7420 NW 5TH STREET
SUITE 110
PLANTATION, FL 33317

New Principal Place of Business:

10271 NW 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

C/O 7420 NW 5TH STREET
SUITE 110
PLANTATION, FL 33317

New Mailing Address:

10271 NW 46TH STREET
SUNRISE, FL 33351

FEI Number: 20-1998316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN B. SCHAPIRA, PA
7420 NW 5TH STREET
SUITE 110
PLANTATION, FL 33317 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

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: FRANCO, BEKI
Address: 2361 NW 139TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: FRANCO, DAVID
Address: 124 WESTON ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, BEKI
Address: 10271 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: FRANCO, DAVID
Address: 10271 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

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: BEKI FRANCO

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date