2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P11241 05-05-2004 90247 031 ***150.00 1. Entity Name DECOMA INVESTMENT, INC. III Principal Place of Business Mailing Address 14022420 450 EAST LAS OLAS BLVD. 450 EAST LAS OLAS BLVD. **SUITE 1500 SUITE 1500** FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0200162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE S.E. THIRD AVENUE 27TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRANDEN, CRIS V NAME STREET ADDRESS 450 EAST LAS OLAS BLVD., SUITE 1500 FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE BRANDEN, CRIS V NAME STREET ADDRESS 450 EAST LAS OLAS BLVD., SUITE 1500 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registeryor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach pent with an address, with all other like empowered.

4/21/04

954-627-5000

CRIS V BRANDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED

Secretary of State

May 05, 2004 8:00 am