

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Alexander
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

50 MAY -1 AM 4:51

DOCUMENT # P94000026702 (8)

DECORATION PLUS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation		2a. Mailing Address		3. Date of Incorporation (If Foreign)		3a. Date of Last Report	
11816 NW 22ND AVE. MIAMI FL 33167		11816 NW 22ND AVE. MIAMI FL 33167		04/07/1994			
2. Director/President/Officer	2b. Mailing Address	4. Fed Number	Applied For				
21	26	65-048-6097	Not Applicable				
22	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required				
23	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees				
24	25	29	30	8. This corporation has liability for intangible tax under S. 190.01, Florida Statutes.			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ELLIOTT, MARCIA Y 11816 NW 22ND AVE. MIAMI FL 33167		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.01(4)(f) and 607.01(5)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am further willing to accept the obligations of the Secretary of State, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	ELLIOTT, MARCIA Y 11816 NW 22ND AVE. MIAMI FL 33167	1. NAME	Change Addition
2. NAME		2. NAME	Change Addition
3. NAME		3. NAME	Change Addition
4. NAME		4. NAME	Change Addition
5. NAME		5. NAME	Change Addition
6. NAME		6. NAME	Change Addition
7. NAME		7. NAME	Change Addition
8. NAME		8. NAME	Change Addition
9. NAME		9. NAME	Change Addition
10. NAME		10. NAME	Change Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(4)(f) and 607.01(5)(b), Florida Statutes. I further certify that the information is included in the annual report or supplementary annual report as 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 this corporation or the receiver or liquidator appointed by the court to manage this report as required by Florida Statutes, and that my name appears in Block 12 or Block 13 of the report or on the affidavit filed with this filing.

SIGNATURE: Marcia Y. Elliott (President)

4/26/95 (305) 688-7120