

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080797

FILED
Jun 19, 2004
Secretary of State

Entity Name: ENVIRO DECKS, INC.

Current Principal Place of Business:

3415 S. LAKE DR.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

3900 NW 25TH WAY
BOCA RATON, FL 33434 US

Current Mailing Address:

3415 S. LAKE DR.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

3900 NW 25TH WAY
BOCA RATON, FL 33434 US

FEI Number: 65-0533551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PATRICIA A
3415 S. LAKE DR.
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

WILSON, PATRICIA A
3900 NW 25TH WAY
BOCA RATON, FL 33434

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:

06/19/2004

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: WILSON, HARRY
Address: 3415 S. LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, HARRY
Address: 3900 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: HARRY WILSON

PRES

06/19/2004

Electronic Signature of Signing Officer or Director

Date