2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032203

286 NW 152 AVENUE

PEMBROKE PINES, FL 33028

Address:

City-St-Zip:

Entity Name: DECO STYLE, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12355 NE 13TH AVE **BAY 108** NORTH MIAMI, FL 33161 **New Mailing Address: Current Mailing Address:** 11525 NE 9TH AVE BISCAYNE PARK, FL 33161 FEI Number: 65-0763385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAPENA, JOSE THOMAS 286 NW 152 AVENUE PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCOTECCIA, LOUIS Name: Name: 11525 N.E. 9 AVE. Address: Address: City-St-Zip: BISCAYNE PARK, FL 33161 City-St-Zip: () Delete Title: Title: () Change () Addition Name: DAPENA, JOSE THOMAS Name:

Address:

City-St-Zip:

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: SCORTECCIA LOUIS P 04/28/2004