

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087283

FILED
Feb 22, 2005
Secretary of State

Entity Name: DECADE SYSTEMS CORPORATION

Current Principal Place of Business:

13901 SUTTON PARK DR S
SUITE 320
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13901 SUTTON PARK DR S
SUITE 320
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3350380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECADE SYSTEMS GROUP
13901 SUTTON PARK DR S
SUITE 320
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: NELSON, GERRY C
Address: 13901 SUTTON PARK DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD () Delete
Name: NELSON, GERRY C
Address: 13901 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD () Delete
Name: FUNKHOUSER, DONALD D
Address: 13901 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: SETTLES, STEVEN R
Address: 1309 CREIGHTON BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: NICOSIA, JOSEPH A
Address: 7525 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: FITZPATRICK, BRIAN K
Address: 6 KEENLAND COURT
City-St-Zip: MOORESTOWN, NJ 08077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RICHARD T. RICE

CFO

02/22/2005

Electronic Signature of Signing Officer or Director

Date