

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102609

Entity Name: DECO FRANCE, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

2357 STIRLING RD
BUILDING 6
DANIA, FL 33312

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD.
SUITE 246
HALLANDALE, FL 33009 US

Current Mailing Address:

C/O DANIEL BENGIO
2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0782252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGIO, DANIEL
2525 N STATE RD 7
STE 115
HOLLYWOOD, FL 33021 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: D () Delete
Name: GLANZ, JACQUES
Address: 1749 E HALLANDALE BCH BLVD #246
City-St-Zip: HALLANDALE, FL 330094618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLANZ, JACQUES
Address: 1835 E HALLANDALE BCH BLVD #246
City-St-Zip: HALLANDALE, FL 330094618

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: JACQUES GLANZ

P

01/11/2004

Electronic Signature of Signing Officer or Director

_____ Date