

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071767

Entity Name: DECO DREAMS, INC.

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

14271 S.W. 74TH STREET
MIAMI, FL 33183

New Principal Place of Business:

14271 S.W. 74TH STREET
MIAMI, FL 33183 US

Current Mailing Address:

14271 S.W. 74TH STREET
MIAMI, FL 33183

New Mailing Address:

14271 S.W. 74TH STREET
MIAMI, FL 33183 US

FEI Number: 65-0863689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELT-GONZALEZ, MERCEDEZ
14271 S.W. 74TH STREET
MIAMI, FL 33183

Name and Address of New Registered Agent:

BELT-GONZALEZ, MERCEDES
14271 S.W. 74TH STREET
MIAMI, FL 33183 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: MERCEDES BELT-GONZALEZ

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, WILLIAM J
Address: 14271 SW 74 ST
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: GONZALEZ, MERCEDES
Address: 14271 SW 74 ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, WILLIAM J
Address: 14271 SW 74 ST
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: GONZALEZ, MERCEDES
Address: 14271 SW 74 ST
City-St-Zip: MIAMI, FL 33183 US

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: WILLIAM J. GONZALEZ

PRES

03/21/2004

Electronic Signature of Signing Officer or Director

Date