2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 26, 2004 8:00 am Secretary of State

DOCUMENT # P99000013537 1. Entity Name DECO PAINT INC.									05-26	-2004 900	03 024 **	**150.00
Principal Place of Business 1825 PONDE DE LEON BLVD. STE 486 CORAL GABLES, FL 33134				Mailing Address 1825 PONDE DE LEON BLVD. STE 486 CORAL GABLES, FL 33134								
2. Principal Place of Business 5906 SW 3 ST Suite, Apt. #. etc.				3. Mailing Address 5906 SW 3 ST Suite, Apt. #, etc.				05182004	Chg-P		34 (10/03)	
City & State Miami FC Zip Country Country				City & State Wiami Zip 22 (1)	F	Z try		4. FEI Numb 65-089				optied For of Applicable
33		and Address	of Current Re	55/44 egistered Agent		<u> </u>	<u>i</u>		Address of New		Fee Require	
DILLA, NO 5906 S.W. MIAMI, FL	OSLEN 3RD STR	EET -				Name Street Add	dress (F		er is Not Acceptal			e
8. The above named entity submits this statement for the purpose of changing its registered office or registered. The obligations of registered agent. SIGNATURE Signature whole of thinks name of registered agent and title if applicable. (NOTE: Registored Agent signature required									ith, in the State of I	Florida. I am t		and accept
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing Trust Fund Contribution.								00 May Be ed to Fees	In accordance corporation di	d not receive	e the prior r	notice.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLA NO 5906 S.W. MIAMI, FL	SELN N	CERS AND DI	Delete				ADDITIONS,	/CHANGES TO OF	FICERS AND	DIRECTORS Change	S IN 11 Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:												

HP99000013537 441145927

DECO PAINT INC. 5906 SW 3 ST **MIAMI, FL 33144**

Tuesday, May 18, 2004

DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE, FL 32314

RE: UNIFORM BUSINESS REPORT #P99000013537

We are filing to pay the annual report for our FOR-profit corporation. We apologize; we never received any of the prior notices.

We did not intentionally filed late because we never received any correspondence from your department by the post office. We moved and forgot to notify the department of our new address. Please, We respectfully ask for an abatement of the penalty charges and accept our filing and the check for \$150.00 covering the 2004 filing. We have corrected the discrepancy with the post office and all reports will be filed on time from now on.

Thank you for your understanding and attention to our case.

NOSLEN DILLA - PRESIDENT

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