2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver ø

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P99000035750 1. Entity Name DECAR CONSULTANTS, INC. Principal Place of Business Mailing Address 2655 LEIEUNE ROAD 2655 LEJEUNE ROAD STE #513 STE #513 CORAL GABLES, FL 33134 CORAL GABLE), FL 33134 02282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0917750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE CARDENAS, JORGE DO NOT WRITE 2801 SEGOVIA CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME DE CARDENAS, JORGE L 2801 SEGOVIA STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP SD UG0000299056 04/11/05-80089-025 150.00 TITLE DE CARDENAS, LUIS F NAME STREET ADDRESS 2801 SEGOVIA CITY-ST-ZIP CORAL GABLES, FL 33134 TD TITLE DE CARDENAS, JORGE A NAME STREET ADDRESS 2801 SEGOVIA DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE DE CARDENAS, MARIA E NAME 2801 SEGOVIA STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 the tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED