2004 FOR PROFIT CORPORATION

Feb 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S06703 DECOR SYSTEMS, INC. Principal Place of Business Mailing Address 5555 W. WATERS AVE. 5555 W. WATERS AVE, 609 609 TAMPA, FL 33634 US TAMPA, FL 33634 US 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3032722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLVIN LEE DO NOT WRITE 11505 CARROLLWOOD DR. TAMPA, FL 33618 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COLVIN, LEE U00000052095 02/16/04-80078-005 150.00 11505 CARROLLWOOD DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME **COLVIN JOSHUA** 11505 CARROLLWOOD DR. STREET ADDRESS CITY - ST-ZIP TAMPA, FL VP COLVIN, CHERYL NAME STREET ADDRESS 11505 CARROLLWOOD DR. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33618 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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 others like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED