

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024152

Entity Name: 1438 DECOPLAGE, INC.

FILED  
May 28, 2004  
Secretary of State

**Current Principal Place of Business:**

7 HERONS PLACE  
ISLEWORTH  
MIDDLESEX ENGLAND, L OC

**New Principal Place of Business:**

7 HERONS PLACE  
ISLEWORTH  
MIDDLESEX, L ENGLAND UK

**Current Mailing Address:**

C/O SIMON & SIMON PA  
9100 SO. DADELAND BLVD., STE. 504  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-1084709      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPILL, JOY B  
9100 S DADELAND BLVD STE 504  
MIAMI, FL 331567815 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDR ( ) Delete  
Name: GLASSBOROW, ANTHONY  
Address: 7 HERONS PLACE  
City-St-Zip: ISLEWORTH IDDLSESEX ENGLAND, OC

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GLASSBOROW, ANTHONY M  
Address: 7 HERONS PLACE LION WHARF ROAD  
City-St-Zip: OLD ISLEWORTH MIDDLESEX, EG TW77BE UK

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: ANTHONY GLASSBOROW

PD

05/28/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date