

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 07, 2004
Secretary of State**

DOCUMENT# P02000129875

Entity Name: DECO AMERICAS, INC.

Current Principal Place of Business:

7243 BRYAN DAIRY RD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7243 BRYAN DAIRY RD
LARGO, FL 33777

New Mailing Address:

FEI Number: 04-3730928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEN, GERALD R
7243 BRYAN DAIRY RD
LARGO, FL 33777

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE DIOS, TAMARA A
Address: 7243 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: STD (X) Delete
Name: COLEN, ROBERT L
Address: 7243 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: VD () Delete
Name: DE DIOS, JORGE L
Address: 7243 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DE DIOS, JORGE L
Address: 7243 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

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: TAMARA A. DE DIOS

PD

02/07/2004

Electronic Signature of Signing Officer or Director

_____ Date