

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000014878

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: DECOR OPTIONS INC.

Current Principal Place of Business:

23 HEATHER GREEN CT
OCOE, FL 34761

New Principal Place of Business:

1319 E. 17TH AVE.
DENVER, CO 80218

Current Mailing Address:

23 HEATHER GREEN CT
OCOE, FL 34761

New Mailing Address:

1319 E. 17TH AVE.
DENVER, CO 80218

FEI Number: 59-3629082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKER, AUBREY H JR
2705 W FAIRBANKS AVE
WINTER PARK, FL 32789 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, LORI
Address: 23 HEATHER GREEN CT
City-St-Zip: OCOE, FL 34761

Title: S () Delete
Name: MARSHALL, TIM
Address: 23 HEATHER GREEN CT
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, LORI
Address: 1319 E. 17TH AVE
City-St-Zip: DENVER, CO 80218

Title: S (X) Change () Addition
Name: MARSHALL, TIM
Address: 1319 E. 17TH AVE.
City-St-Zip: DENVER, CO 80218

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: LORI MARSHALL

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date