

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000031016

FILED  
Apr 26, 2003  
Secretary of State

Entity Name: ROYALTON HOME DECOR, INC.

## Current Principal Place of Business:

P.O. BOX 110615  
NAPLES, FL 34108

## New Principal Place of Business:

4365 TAMiami TRAIL  
NAPLES, FL 34103

## Current Mailing Address:

P.O. BOX 110615  
NAPLES, FL 34108

## New Mailing Address:

FEI Number: 01-0672372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLACHINO, SAMUEL R  
8825 VENTURA WAY  
NAPLES, FL 34109

## Name and Address of New Registered Agent:

MORSE, GRANT  
4365 TAMiami TRAIL  
NAPLES, FL 34103

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: GRANT MORSE, RA

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALLACHINO, SAMUEL R  
Address: 8825 VENTURA WAY  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORSE, GRANT  
Address: 4365 TAMiami TRAIL  
City-St-Zip: NAPLES, FL 34103

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: GRANT MORSE, PRES

P

04/26/2003

Electronic Signature of Signing Officer or Director

Date