

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007756

FILED  
May 14, 2004  
Secretary of State

Entity Name: ROYAL FOAM, INC.

## Current Principal Place of Business:

1333 HAINES ST  
JACKSONVILLE, FL 32206

## New Principal Place of Business:

## Current Mailing Address:

1333 HAINES ST  
JACKSONVILLE, FL 32206

## New Mailing Address:

FEI Number: 59-3488946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOROZOV, VLADIMIR  
1333 HAINES ST  
JACKSONVILLE, FL 322066035

## 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: PD ( ) Delete  
Name: MOROZOV, VLADIMIR  
Address: 12030 ANTIBES STREET  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: PALY, PAVEL  
Address: 443 NAUGATUCK DR  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Delete  
Name: PALY, NIKOLAY  
Address: 3941 LOCHLAUREL DR  
City-St-Zip: JACKSONVILLE, FL 32277

Title: D ( ) Delete  
Name: PALY, EUGENE  
Address: 3875 SAN PABLO RD  
City-St-Zip: JACKSONVILLE, FL 32224

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: PALY, PAVEL  
Address: 621 W SURF SPRAY LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD (X) Change ( ) Addition  
Name: PALY, NIKOLAY  
Address: 3941 LOCHLAUREL DR  
City-St-Zip: JACKSONVILLE, FL 32277

Title: D (X) Change ( ) Addition  
Name: PALY, EUGENE  
Address: 139 OSPREY COVE LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD ( ) Change (X) Addition  
Name: ZINCHENKO, LEONID  
Address: 4716 UNIVERSITY BLVD, N  
City-St-Zip: JACKSONVILLE, FL 32277

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: VLADIMIR MOROZOV

PD

05/14/2004

Electronic Signature of Signing Officer or Director

Date