

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 25, 2005
Secretary of State**

DOCUMENT# P03000070096

Entity Name: ROYAL PALM CAPITAL GROUP, INC.

Current Principal Place of Business:

625 N. FLAGLER DRIVE, #605
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DRIVE, #605
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 43-2019907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE LEGAL GROUP, LPC
625 N. FLAGLER DRIVE, #605
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PEARCE, ROBERT W
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: KIRSCHNER, PETER
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: O'KANE, JAMES K
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: C () Delete
Name: PARKER, GERALD C
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PCEO (X) Delete
Name: NAWARA, RAYMOND J
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: ENGLE, REBECCA
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEARCE, ROBERT W
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: S, D (X) Change () Addition
Name: O'KANE, JAMES K
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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

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: ROBERT W. PEARCE

PTD

05/25/2005

Electronic Signature of Signing Officer or Director

_____ Date