

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106014

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROYAL INTERNATIONAL CORPORATE HOLDINGS INC.

Current Principal Place of Business:

273 NW 80TH TERRACE
MARGATE, FL 33063 US

New Principal Place of Business:

6060 SW 7TH ST.
MARGATE, FL 33068 US

Current Mailing Address:

273 NW 80TH TERRACE
MARGATE, FL 33063 US

New Mailing Address:

6060 SW 7TH ST
MARGATE, FL 33068 US

FEI Number: 55-0878758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DENNIS D
273 NW 80TH TERRACE
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, ANLEEN
Address: 6060 SW 7TH ST.
City-St-Zip: MARGATE, FL 33068 US

Title: VP () Delete
Name: GAYLE, YASMIN
Address: 6060 SW 7TH ST.
City-St-Zip: MARGATE, FL 33068 US

Title: ST () Delete
Name: MOORE, TAVIA
Address: 6060 SW 7TH ST.
City-St-Zip: MARGATE, FL 33068 US

Title: D () Delete
Name: GRANT, YVONNE
Address: 273 NW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: D () Delete
Name: CREIGHTON, SHARON
Address: 6060 SW 7TH ST.
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, DENNIS D
Address: 6060 SW 7TH ST.
City-St-Zip: MARGATE, FL 33068 US

Title: VP (X) Change () Addition
Name: GRANT, YVONNE
Address: 6060 SW 7TH ST.
City-St-Zip: MARGATE, FL 33068 US

Title: ST (X) Change () Addition
Name: OVERTON, MARCIA E
Address: 6060 SW 7TH ST.
City-St-Zip: MARGATE, FL 33068 US

Title: D (X) Change () Addition
Name: CREIGHTON, SHEERE
Address: 6060 SW 7TH ST
City-St-Zip: MARGATE, FL 33063 US

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: DENNIS GRANT

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date