

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066162

FILED
Feb 24, 2005
Secretary of State

Entity Name: ROYAL TECHNOLOGIES, INC.

Current Principal Place of Business:

PO BOX 720308
MIAMI, FL 331720006

New Principal Place of Business:

Current Mailing Address:

PO BOX 720308
MIAMI, FL 331720006

New Mailing Address:

FEI Number: 65-0786351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, CARLOS
3747 ALCANTARA AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASTANO, CARLOS
3747 ALCANTARA AVE
DORAL, FL 33178 US

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

02/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANO, CARLOS
Address: 3747 ALCANTARA AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: CASTANO, JUANA
Address: PO BOX 720308
City-St-Zip: MIAMI, FL 331720006

Title: D () Delete
Name: CASTANO, DANIELA
Address: PO BOX 720308
City-St-Zip: MIAMI, FL 331720006

Title: D () Delete
Name: CASTANO, CARLOS G
Address: PO BOX 720308
City-St-Zip: MIAMI, FL 331720006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANO, CARLOS
Address: 3747 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

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: CARLOS CASTANO

Electronic Signature of Signing Officer or Director

P

02/24/2005

Date