

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 27, 2005 08:00 AM
Secretary of State

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1. Entity Name
ROYAL LEASING OF SOUTH FLORIDA, INC.

Principal Place of Business
3350 N.W. 2ND AVENUE
SUITE A-2
BOCA RATON, FL 33431

Mailing Address
P O BOX 880
BOCA RATON, FL 33429



03032005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2303185 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CALIENDO, SAM
3350 N.W. 2ND AVENUE
SUITE A-44
BOCA RATON, FL 33431

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

00000337386
04/27/05-80164-015 150.00

10. OFFICERS AND DIRECTORS

TITLE D
NAME CALIENDO, DIANNA
STREET ADDRESS P O BOX 880
CITY-ST-ZIP BOCA RATON, FL 33429

TITLE D
NAME CALIENDO, SAM S
STREET ADDRESS 3350 NW 2ND AVE STE A-2
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE D
NAME CALIERDO, COURTNEY M
STREET ADDRESS PO BOX 880
CITY-ST-ZIP BOCA RATON, FL 33429

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/05

Date

Daytime Phone #