

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078416

FILED
Apr 30, 2004
Secretary of State

Entity Name: TROYAL, INC.

Current Principal Place of Business:

8384 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8384 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0861707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REALES, SILVIA L
3375 W 76ST APT #103
HIALEAH, FL 33018

Name and Address of New Registered Agent:

REALES, SILVIA L
8384 N.W. 56TH STREET
DORAL, FL 33166

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: SILVIA REALES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JIMENEZ, LUIS
Address: 14857 SW 104 STREET, B-9, STE. 202
City-St-Zip: MIAMI, FL 33196

Title: DV () Delete
Name: REALES, CARLOS D
Address: 14857 SW 104 STREET, B-9, STE. 202
City-St-Zip: MIAMI, FL 33196

Title: DS () Delete
Name: REALES, SILVIA L
Address: 6921 RUE VENDOME #7
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JIMENEZ, LUIS
Address: 8384 N.W. 56 STREET
City-St-Zip: DORAL, FL 33166

Title: DV (X) Change () Addition
Name: REALES, CARLOS D
Address: 8384 N.W. 56 STREET
City-St-Zip: DORAL, FL 33166

Title: DS (X) Change () Addition
Name: REALES, SILVIA L
Address: 8384 N.W. 56 STREET
City-St-Zip: DORAL, FL 33166

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: SILVIA REALES

DS

04/30/2004

Electronic Signature of Signing Officer or Director

Date