

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105481

FILED
Jan 21, 2004
Secretary of State

Entity Name: ROYAL INVESTMENTS AND MANAGEMENT SERVICES INC.

Current Principal Place of Business:

780 EAST 42ND STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5930 NW 186 ST #61
HIALEAH, FL 33015

New Mailing Address:

780 E. 42 ST.
HIALEAH, FL 33013

FEI Number: 65-0886088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIEDO, JUAN
901 PONCE DE LEON BLVD.
#304
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: MADIEDO, JUAN
Address: 780 EAST 42ND STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN MADIEDO

PSTD

01/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date