2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 25, 2004 08:00 AM **Secretary of State** DOCUMENT # S59397 1. Entity Name ROYAL BLUE REALTY, INC. Principal Place of Business Mailing Address 10515 N.W. 43 TERRACE C/O ALBERNI P.A. 4649 PONCE DE LEON BLVD., #404 MIAMI, FL 33178 CORAL GABLES, FL 33146 No Chg-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0268974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER IN THIS SPACE MIAMI, FL 33131 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000096155 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03/25/04-80020-004 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME PACHECO, MAXIMO R. 10515 N.W. 43 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL DST DE PACHECO, BERTHA G. NAME 10515 N.W. 43 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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.

NAME STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR