

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029233

FILED
Jan 05, 2005
Secretary of State

Entity Name: ROYO REALTY & INVESTMENTS INC.

Current Principal Place of Business:

749 CRANDON BLVD. PH-12
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

749 CRANDON BLVD. PH-12
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0997134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYO, MIGUEL
749 CRANDON BLVD. PH-12
KEY BISCAYNE, FL 33149 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: D () Delete
Name: ROYO, MIGUEL
Address: 749 CRANDON BLVD. PH-12
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PTS () Delete
Name: ROYO, MIGUEL
Address: 749 CRANDON BLVD PH-12
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL ROYO

D

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date