


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005 08:00 AM
Secretary of State

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| DOCUMENT # 233575 |  |
| 1. Entity Name ROYAL PETROLEUM, INC. | |

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| Principal Place of Business 6741 S MILITARY TRAIL (33463) LAKE WORTH, FL 33463 | Mailing Address 6741 S MILITARY TRAIL (33463) LAKE WORTH, FL 33463 |
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DO NOT WRITE IN THIS SPACE



01032005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-0914686 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent MORSTADT, EDWARD G. 9439 SUN POINTE DR BOYNTON BEACH, FL 33437 |
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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) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WILLIAMSON, ROBERT 10400 GRIFFIN RD #210 COOPER CITY, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MORSTADT, EDWARD G 9439 SUN POINTE DR BOYNTON BEACH, FL 33437 |
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01/07/05-80019-021 150.00

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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:  | 1-4-05 | 561-642 0100 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <small>Date</small> | <small>Daytime Phone #</small> |