

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337140

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: ROYALL LEASING COMPANY

## Current Principal Place of Business:

1441 BARACOA AVE  
C/O MIDDELTHON  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1441 BARACOA AVENUE  
C/O MIDDELTHON  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

1441 BARACOA AVE  
C/O WM. R. MIDDELTHON, JR.  
CORAL GABLES, FL 33146 US

## New Mailing Address:

1441 BARACOA AVENUE  
C/O WM. R. MIDDELTHON, JR.  
CORAL GABLES, FL 33146 US

FEI Number: 59-1226422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIDDELTHON JR, WILLIAM ROYALL  
1441 BARACOA AVE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MIDDELTHON, WILLIAM R JR.  
1441 BARACOA AVE  
CORAL GABLES, FL 33146 US

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: WM. R. MIDDELTHON, JR.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MIDDELTHON, WM ROYAL, L JR  
Address: 1441 BARACOA AVENUE  
City-St-Zip: MIAMI, FL 33146

## 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: WM. ROYALL MIDDELTHON, JR.

PSTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date