2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # 609004** ROYALL CONSTRUCTION OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 2933 W SR 434 2933 W SR 434 **STE 101** STE 101 LONGWOOD, FL 32779 LONGWOOD, FL 32779 02282005 No Chg P CR2E034 (10/03) Applied For 4. FEI Number 59-1884353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROYALL, H. J. JR. _ 2933 W SR 434 = IN THIS SPACE STE 101 LONGWOOD, FL 32779 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ministating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD DDLE ROYALL, H. J. JR. NAME STREET ADDRESS 2933 W SR 434, STE 101 U00000332588 LONGWOOD, FL 32779 CITY-ST-ZIP : 04/26/05-80064-019 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RRE NAME STREET AUXORESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

FILED