,2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM **DOCUMENT # 626674 Secretary of State** 1. Entity Name LIVE ROYALLY, INC. Principal Place of Business Mailing Address 515 JASMINE LANE DEERFIELD BEACH FL 33442 515 JASMINE LANE DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicai Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSEY, JACK L 515 JASMINE LANE Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addin ☐ Delete IBLE TITLE JOSEY, JACK L. NAME UCOCCCC1055C NAME 01/23/04-80002-004 150.00 515 JASMINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 C87Y - ST - Z89 ☐ Change □ Add TITLE ☐ Delete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP City - ST - ZIP Defete TITLE Chance ☐ Ais TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Change □ Addi TITLE Delete स्साह NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P City-ST-ZIP ☐ Change ☐ Addi Delete BN F BELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE Change E Ania MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - 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)(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 direction 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 13 changed, or on an attachment with an address, with all either like empowered.

SIGNATURE

FILED