

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003928

FILED
Jul 27, 2005
Secretary of State

Entity Name: ROYAL MOULDINGS LIMITED CORP.

Current Principal Place of Business:

6100 NEIL ROAD SUITE 500
WOODBURN AND WEDGE
RENO, NV 895111149

Current Mailing Address:

6100 NEIL ROAD SUITE 500
WOODBURN AND WEDGE
RENO, NV 895111149

New Principal Place of Business:

6100 NEIL ROAD SUITE 500
WOODBURN AND WEDGE
RENO, NV 895111149 US

New Mailing Address:

6100 NEIL ROAD SUITE 500
WOODBURN AND WEDGE
RENO, NV 895111149 US

FEI Number: 98-0259179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DS () Delete
Name: DUNSMUIR, DOUGLAS
Address: 6100 NEIL ROAD SUITE 500
City-St-Zip: RENO, NV 895111149

Title: P () Delete
Name: DAVIS, LARRY
Address: 6100 NEIL ROAD SUITE 500
City-St-Zip: RENO, NV 895111149

Title: V () Delete
Name: SHEPARD, MICHAEL
Address: 6100 NEIL ROAD SUITE 500
City-St-Zip: RENO, NV 895111149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BITONDO, ANGELO
Address: 6100 NEIL ROAD SUITE 500
City-St-Zip: RENO, NV 895111149 US

Title: P (X) Change () Addition
Name: DAVIS, LARRY
Address: 6100 NEIL ROAD SUITE 500
City-St-Zip: RENO, NV 895111149 US

Title: V (X) Change () Addition
Name: SHEPARD, MICHAEL
Address: 6100 NEIL ROAD SUITE 500
City-St-Zip: RENO, NV 895111149 US

Title: S () Change (X) Addition
Name: BATES, SCOTT
Address: 6100 NEIL ROAD SUITE 500
City-St-Zip: RENO, NV 895111149 US

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: SCOTT BATES

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07/27/2005

Electronic Signature of Signing Officer or Director

Date