## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## May 03, 2005 8:00 am Secretary of State DOCUMENT # F04000004273 05-03-2005 90203 001 \*\*\*317.50 ROYAL HOST MANAGEMENT, INC. Principal Place of Business Mailing Address 66014919 5940 MACLEOD TRAIL SOUTH, STE. 500 5940 MACLEOD TRAIL SOUTH, STE. 500 CALGARY ALBERTA CALGARY ALBERTA CANADA, CANADA, 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0728744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. NAME ROYER, GREG STREET ADDRESS 5940 MACLEOD TRAIL SOUTH, STE, 500 CITY-ST-ZIP CALGARY ALBERTA CANADA, TITLE SIKORA, PETER NAME 594 MACLEOD TRAIL SOUTH, STE. 500 STREET ADDRESS CITY-ST-ZIP CALGARY ALBERTA CANADA, LAMBIE, PATRICK NAME STREET ADDRESS 5940 MACLEOD TRAIL SOUTH, STE. 500 DO NOT WRITE CALGARY ALBERTA CANADA, CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 toustee 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 attackment with address, with all other like empowered.

PATRICK LAMBIE

**FILED** 

(403) 259 -9824

APR 20, 2005