

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68114

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROYAL PROFESSIONAL BUILDERS, INC.

Current Principal Place of Business:

300-A ROYAL COMMERCE RD.
ROYAL PALM BCH., FL 33411

New Principal Place of Business:

300-A ROYAL COMMERCE RD.
ROYAL PALM BCH., FL 33411 US

Current Mailing Address:

300-A ROYAL COMMERCE RD.
ROYAL PALM BCH., FL 33411

New Mailing Address:

300-A ROYAL COMMERCE RD.
ROYAL PALM BCH., FL 33411 US

FEI Number: 59-2164622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS LAWRENCE M.
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: P D () Delete
Name: SANGER, WALLACE
Address: 11333 ACME DAIRY ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: SANGER, RENEE
Address: 11333 ACME DAIRY ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: DSCO () Delete
Name: TREADWELL, KENNETH
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BCH., FL 33411

Title: V () Delete
Name: JAWORSKI, HERMAN
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BCH., FL 33411

Title: V () Delete
Name: MAST, CINDY
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BCH., FL 33411

Title: V () Delete
Name: NIEHAUS, ANNA
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BCH., FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SANGER, WALLACE D
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: SANGER, RENEE
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DSCO (X) Change () Addition
Name: TREADWELL, KENNETH A
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: V (X) Change () Addition
Name: JAWORSKI, HERMAN
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: V (X) Change () Addition
Name: ENGSTROM, ERIC R
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: V (X) Change () Addition
Name: NIEHAUS, ANNA
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ERIC R ENGSTROM

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date