

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68114

FILED
Jun 30, 2005
Secretary of State

Entity Name: ROYAL PROFESSIONAL BUILDERS, INC.

Current Principal Place of Business:

8120 BELVEDERE RD SUITE 3
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8120 BELVEDERE RD SUITE 3
WEST PALM BEACH, FL 33411 US

New Mailing Address:

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 D
Address: 300-A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SANGER, WALLACE D
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: SANGER, RENEE
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DCEO (X) Change () Addition
Name: TREADWELL, KENNETH A
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: COO (X) Change () Addition
Name: KLEISLEY, RICHARD
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: CFO (X) Change () Addition
Name: ENGSTROM, ERIC R
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V (X) Change () Addition
Name: NIEHAUS, ANNA
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST 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: KENNETH A. TREADWELL

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date