

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77573

FILED
Jul 02, 2004
Secretary of State

Entity Name: ROYAL PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

4040 TIMBER LANE
ORLANDO, FL 328049236 US

New Principal Place of Business:

3310 HARRISON AVENUE
ORLANDO, FL 32804 US

Current Mailing Address:

5024 WATERVISTA DR
ORLANDO, FL 328215522 US

New Mailing Address:

3310 HARRISON AVENUE
ORLANDO, FL 32804 US

FEI Number: 59-2185329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, B. R
5024 WATERVISTA DR
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

ROYAL, B. R
3310 HARRISON AVENUE
ORLANDO, FL 32804 US

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:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: ROYAL, B R,
Address: 5024 WATERVISTA DR
City-St-Zip: ORLANDO, FL

Title: TP () Delete
Name: ROYAL, B. R.,
Address: 5024 WATERVISTA DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: ROYAL, B R,
Address: 3310 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: TP (X) Change () Addition
Name: ROYAL, B. R.,
Address: 3310 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804

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: B. R. ROYAL

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date