

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94227

FILED
Apr 22, 2004
Secretary of State

Entity Name: ROYAL PALM MOTORS, INC.

Current Principal Place of Business:

% ROBERT B. HELPHENSTINE
1801 S. TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

1801 S. TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

% ROBERT B. HELPHENSTINE
1801 S. TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

1801 S. TAMIAMI TRAIL
PUNTA GORDA, FL 33950

FEI Number: 59-2218100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPHENSTINE, JOANN P
1901 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

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: VD () Delete
Name: HELPHENSTINE, R. BRE, TT
Address: 4470 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: PD () Delete
Name: HELPHENSTINE, JOANN, P.
Address: 5570 RIVERSIDE DR.
City-St-Zip: PUNTA GORDA, FL

Title: D () Delete
Name: LOMBARDO, DIANE H.,
Address: 6400 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: STD () Delete
Name: LLEWELLYN, RICHARD H
Address: 1901 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JO ANN P. HELPHENSTINE

PD

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date