## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # F97000006040** 1. Entity Name ROYAL FUTONS, INC. Principal Place of Business Mailing Address 900 S. HALTOM RD. 900 S. HALTOM RD. FT. WORTH, TX 76117 FT. WORTH, TX 76117 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2695340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT 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. DATE orginally englight on the stame of redistered agent and the 3 applicable. (p.OTE Registered grant Signature required when remails gr 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 111LE GERRICK, MARK NAME STREET ADDRESS 900 S. HALTOM RD. CITY-ST-AP FT. WORTH, TX 76117 VDC HASTINGS, LARRY NAME STREET ADDRESS 900 S. HALTOM RD. CHY-ST-ZIP FT. WORTH, TX 76117 11114 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP HILL NAME

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12. Thereby certify that the information supplied with this filling 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS