2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81566

Entity Name: ROYAL MOTOR, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 SOUTH OCEAN BLVD 4250 GALT OCEAN DRIVE APT. 6C

APT. 12-J POMPANO BEACH, FL 33062 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1900 SOUTH OCEAN BLVD 4250 GALT OCEAN DRIVE APT. 12-J APT. 6C

POMPANO BEACH, FL 33062 FT. LAUDERDALE, FL 33308

FEI Number: 59-2416757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHURBA, DENISE CHURBA, DENISE 1900 SOUTH OCEAN BLVD 4250 GALT OCEAN DRIVE

APT 12-J APT 6C POMPANO BEACH, FL 33062 US FT. LAUDERDALE, FL 33308 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: 01/11/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DPST () Delete Title: DPST

CHURBA, DENISE CHURBA, DENISE Name: Name:

1900 SOUTH OCEAN BLVD APT 12-J Address: 4250 GALT OCEAN DRIVE, APT. 6C Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: FT. LAUDERDALE, FL 33308

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: DENISE CHURBA **PRES** 01/11/2005