2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # G84823 1. Entity Name ROYAL IMAGE, INC. Principal Place of Business Mailing Address % LLOYD N. WATROUS 137 N WABASH AV LAKELAND FL 33815 US % LLOYD N. WATROUS 137 N WABASH AV LAKELAND FL 33815 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2488820 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATROUS, LLOYD N. Street Address (P.O. Box Number is Not Acceptable) 7206 RANCH ROAD LAKELAND FL 33809 City Zip Code 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, typed or printed name of registered agent and lide if applicable [NOTE Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE ☐ Change Addition | WATROUS, LLOYD N. NAME STREET ADDRESS 7206 RANCH ROAD STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP SD Change Addition TITLE ☐ Delete FiltF U00000288926 U00000288926 04/06/05-80004-024 150.00 WATROUS, LLOYD N. NAME NAME STREET ADDRESS 7206 RANCH ROAD STREET ADDRESS LAKELAND FL CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME WATROUS, BETTY J. NAME STREET ADDRESS 7206 RANCH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 THE ☐ Delete TITLE ☐ Change Addition WATROUS, LORI K. NAME NAME STREET ADDRESS 7952 INDIAN HEIGHTS DR. STREET AUDRESS LAKELAND FL 33810 CITY ST ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THTLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP

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SIGNATURE: LLOVD N. WATROUS Stage M. Watrows 3/28/05 863 858 0700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/28/05 BOOK DEVICTION Phone 4

12. I hereby certify that the information supplied with this filing 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