

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13710

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: ROYCE FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

200 W CAMINO RD  
200V  
BOCA RATON, FL 33432

**New Principal Place of Business:**

200 W CAMINO REAL  
200V  
BOCA RATON, FL 33432

**Current Mailing Address:**

200 W CAMINO RD  
200V  
BOCA RATON, FL 33432

**New Mailing Address:**

200 W CAMINO REAL  
200V  
BOCA RATON, FL 33432

FEI Number: 59-2443001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BERNS, DANIEL LEWIS  
637 CARRIAGE HILL LANE  
BOCA RATON, FL 33486 US

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

BERNS, DANIEL L PRES.  
637 CARRIAGE HILL LANE  
BOCA RATON, FL 33486 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: DANIEL L. BERNES

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BERNES, DANIEL LEWIS,  
Address: 637 CARRIAGE HILL LANE  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BERNES, DANIEL L PRES  
Address: 637 CARRIAGE HILL LANE  
City-St-Zip: BOCA RATON, FL 33486

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: DANIEL L. BERNES

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date