2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # H97422 1. Entity Name ROYAL FIRE & SAFETY CO., INC. Principal Place of Business Mailing Address 612 N. ORANGE AVE. 612 N. ORANGE AVE. SUITE A-6 JUPITER FL 33548 JUPITER FL 33548 ŬŠ. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2646750 Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAJGIER, ANN MARIE Street Address (P.O. Box Number is Not Acceptable) 7460 S.E. FLAMINGO WAY HOBE SOUND FL 33455 Zip Code City 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Change Addition: THEF ☐ Delete U00000344422 /29/05-80134-024 150.00 NAME BAJGIER, ANN MARIE NAME 7460 S.E. FLAMINGO WAY STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP HOBE SOUND FL ☐ Change Addition TITLE VSD Delete NAME ALGEO, HOPE D. STREET ADDRESS 7460 S.E. FLAMINGO WAY SURFET ADDRESS HOBE SOUND FL CITY-ST ZIP CITY-ST-7IP ☐ Change Additio ☐ Detete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Ádillis ☐ Delete Itit E TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY ST ZIP Additio ☐ Delete HILE ☐ Change THILE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7/P CITY-SI-ZIP me Change Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7P CITY-ST-ZIP 12. I hereby 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all enter like empowered.

OF SIGNING OFFICER OR DIRECTOR