2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # H98908 1. Entity Name 03-28-2005 90055 001 ***150.00 ROYAL MAIL, INC. Principal Place of Business Mailing Address 5815 SE FEDERAL HWY STUART FL 34997-7800 5815 SE FEDERAL HWY STUART FL 34997-7800 Principal Place of Business 1533 SE AUTUMNLV, 9533 SE AUTUMNLVE 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number SOUND 59-2642086 HOBE SOUND HDBENot Applicable Country \$8.75 Additional 5. Certificate of Status Desired MARTIN MARTIN Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUSMANN, DONALD G. Street Address (P.O. Box Number is Not Acceptable) 7533 SE AUTUMN LN HOBE SOUND FL 33455 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, **CVS** TITLE TIFLE ☐ Delete ☐ Change ☐ Addition HAUSMANN, DONALD NAME NAME STREET ADDRESS 7533 SE AUTUMN LANE STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-7IP CITY-ST-ZIP TPD TITLE ☐ Delete TITLE Change ☐ Addition NAME KANE, DONALD H. NAME STREET ADDRESS 18040 CROON QUAY LANE STREET ADDRESS JUPITER FL 33458 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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:

IGNATURE AND TYPED, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED