2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

SIGNATURE:

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # J00301 1. Entity Name 04-13-2005 90023 031 \*\*\*150.00 ROYAL CANADIAN MOTEL, INC. Principal Place of Business Mailing Address 649 MANDALAY AVENUE CLEARWATER BEACH FL 34630 649 MANDALAY AVENUE CLEARWATER BEACH FL 34630 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 59-2731145 Not Applicable Zip Country Zip 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 Marilena 6. Conti/Labricciosa POHLMAN, MARK S (P.O. Box Number is Not Acceptable) Ann Circle 801 WEST BAY DR #515 LARGO FL 33-770y Clearwater 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. 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. . 🔲 Change THILE ☐ Delete TITLE ☐ Addition LABRICCIOSA, ANTONIO NAME NAME 653 MANDALAY AVE STREET ADDRESS STREET ADDRESS CLEARWATER BEACH FL 34630 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CONTI, MARILENA NAME NAME STREET ADDRESS 653 MANDALAY AVE STREET ADDRESS CLEARWATER BEACH FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete THUE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 suppliemental 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 received 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED