2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004
Secretary of State

DOCUMENT# J53865

Entity Name: ROYAL PALM REALTY CORPORATION

Current Principal Place of Business:

1890 N DIXIE HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

855 SOUTH FEDERAL HWY
SUITE 217A
BOCA RATON, FL 33432 US

Current Mailing Address:

1890 N DIXIE HWY
BOCA RATON, FL 33432 US

New Mailing Address:

855 SOUTH FEDERAL HWY
SUITE 217A
BOCA RATON, FL 33432 US

FEI Number: 15-5320648 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEEMSKERK, EDWARD T.
1106 SW 12TH RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HEEMSKERK, EDWARD T.,
Address: 1106 SW 12TH RD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EDWARD T. HEEMSKERK D 01/08/2004

Electronic Signature of Signing Officer or Director Date