## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jan 09, 2004 8:00 am Secretary of State DOCUMENT # K75525 01-09-2004 90065 003 \*\*\*158.75 1. Entity Name ROYAL SPRINGS CORP. Principal Place of Business Mailing Address ONE S.E. THIRD AVE. ONE S.E. THIRD AVE. STE 3050 STE 3050 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0108587 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 ROSENBERG, DONALD S. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE. STE 3050 MIAMI, FL 33131 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\square$ Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVT DPT TITLE Delete TITLE Change Addition HOFMANN, ROBERT L. NAME STREET ADDRESS 3161 NW 112TH AVE. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-7IP DPS Đ<del>V3</del>· TITLE ☐ Delete TITLE Change Addition NAME ROSENBERG, DONALD S. NAME STREET ADDRESS ONE SE THIRD AVE STE 3050 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE Delete TITLE ☐ 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 TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment year. on supplied with this filing does not a ne exemption stated in Section 11870 Florida Statutes. I further certify that the information Togade under oath; that I am an officer or director that my name appears in Block 10 or Block 11 if SIGNATURE:

**FILED**