**2005 FOR PROFIT CORPORATION** 

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ANNUAL REPORT			Jan 10, 2005 08:00 A
DOCUMENT # K75525  1. Entity Name ROYAL SPRINGS CORP.			Secretary of State
Principal Place of Business : ONE S.E. THIRD AVE. STE 3050 MIAMI, FL 33131 US	Mailing Address ONE S.E. THIRD AVE. STE 3050 MIAMI, FL 33131 US		
	TE IN THIS SPA	CE	01062005 No Chg-P CR2E034 (10/03)  4. FEI Number
6. Name and Address of CL  ROSENBERG, DONALD S.  ONE S.E. THIRD AVE.  STE 3050  MIAMI, FL 33131	urrent Registered Agent		DO NOT WRITE IN THIS SPACE
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 life if applicable  (NOTE Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.			
ITILE DVT  NAME HOFMANN, ROBERT L.  STREET ADDRESS 3161 NW 112TH AVE.  CORAL SPRINGS, FL	S AND DIRECTORS		000000176855 01/11/05-80013-018 158.75
TITLE DPS NAME ROSENBERG, DONALD S. STREET ADDRESS ONE SE THIRD AVE STE S CITY-ST-ZIP MIAMI, FL			
TITLE NAME STREEY ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY-S1-ZIP			
<ol> <li>I hereby certify that the information supplies indicated on this report or supplemental re- of the corporation or the receiver or trustee challged, or on an attachment with an odd</li> </ol>	ed with this filling does not qualify for the exe open is true and accurate and that my signs of mobwered to execute this report as requ less, with all other like empowered	emption stated in Se ature shall have the dired by Chapter 607	action 119.07(3)(i), Florida Statutes 1 further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes, and that my name appears in Block 10 or Block 11 if