2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # L01633** 04-07-2004 90037 045 ***150.00 1. Entity Name ROYAL CONVERTERS U.S. INC. Principal Place of Business Mailing Address 54027456 645 N.W. 7TH AVENUE 645 N.W. 7TH AVENUE FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 No Chg-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2972839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired --- Fee Required 6. Name and Address of Current Registered Agent ROY, DEVINDRA DO NOT WRITE 645 N.W. 7TH AVENUE FT.LAUDERDALE, FL 33311 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NAME ROY, DEVINDRA STREET ADDRESS 645 N.W. 7TH AVENUE FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE HUMBELL BOY SONZA GRADOS NAME STREET ADDRESS 645 NW 7 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

TITLE NAME STREET ADDRESS CITY-ST-7IP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED