

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66970

FILED
Apr 15, 2004
Secretary of State

Entity Name: SOUTH ROYAL CORPORATION

Current Principal Place of Business:

1538 CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1538 CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0032610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA J
1538 CAPE CORAL PKWY
CAPE CORAL, FL 33904 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: PSTD () Delete
Name: SMITH, LINDA J.,
Address: 1538 CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL

Title: T () Delete
Name: SMITH, R. TODD,
Address: 800 N. BROAD ST. STE. 200
City-St-Zip: FAIRBORN, OH

Title: VP () Delete
Name: SMITH, R. JASON
Address: 1538 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: R. JASON SMITH

VP

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date