

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004869

FILED
Jul 01, 2005
Secretary of State

Entity Name: ROYAL AFFAIR, INCORPORATED

Current Principal Place of Business:

17801 NW 2ND AVENUE
STE A
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17131 NW 50TH COURT
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0993746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, SHEILA
17131 NW 50TH COURT
MIAMI, FL 33055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WATERS, SHEILA
Address: 17131 NW 50TH COURT
City-St-Zip: MIAMI, FL 33055

Title: VTD () Delete
Name: ST LOUIS, MARTHA
Address: 1510 NW 179TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: HILL, HELANE
Address: 2804 FLEETCHER ST
City-St-Zip: HOLLYWOOD, FL 33020

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: SHEILA WATERS

PSD

07/01/2005

Electronic Signature of Signing Officer or Director

Date