2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000 1. Entity Name ROYAL BAY GROUP, INC.	0015717
Principal Place of Business 1110 BRICKELL AVENUE SUITE 504 MIAMI, FL 33131 US	Mailing Address 1110 BRICKELL AVENUE SUITE 504 MIAMI, FL 33131 US



DO NOT WOITE IN THE OBACE		04222004 140 Olig-1	0/122004 (10/00)	
DO NOT WRITE IN THIS SPA	UE	4. FEI Number		Applied For
		52-2217876	<u></u>	Not Applicable
		5. Certificate of Status Desired		.75 Additional Required
Name and Address of Current Registered Agent				
THORNE, ROBERT 1110 BRICKELL AVENUE		DO NOT W	RITE	
SUITE 504		IN THIS CO		

MIAMI, FL 33131

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

SIGNATURE.	Signature, typed or printed name of registered agent and title	applicable. (NO	TE. Registered Agent signature	required when reinstaning)	UCCOOCI 44CO4
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campa Trust Fund Cor		\$5.00 May Be Added to Fees	U00000144634 04/30/04-80140-006 150.00
0.	OFFICERS AND DIRECT	TORS	. ,	<u> </u>	<u> </u>
itle Ame Treet address Ify-st-zip	THORNE, ROBERT F 1110 BRICKELL AVE., SUITE 504 MIAMI, FL 33131	, ,			<u>-</u>
itle Ame Ireet address Ity-SI-Zip			 i:	.	
itle Ame Preet adoress Ity-St-Zip				DO	NOT WRITE
ITLE IAME IREET ADDRESS ITY-ST-ZIP				IN .	THIS SPACE
itle unne treet address ity-st-zip					-
ITLE IAME IREET ADDRESS ITY-ST-ZIP					

12. Hereby certify that the Information supplied with this filling 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 title feediver or trusted 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 addless with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

565/414-0770 Dayame Phone 8