2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P0000030044 ROYAL THEATRICAL PRODUCTIONS, INC. Mailing Address Principal Place of Business 308 SE 14TH ST. 308 SE 14TH ST. FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0991069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RYAN, JEAN A Street Address (P.O. Box Number is Not Acceptable) 308 SE 14TH ST. FT. LAUDERDALE FL 33316 Zip Code 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 fittle if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition THE PTS Delete To F ☐ Change RYAN, JEAN ANN NAME NAME STREET ADDRESS 308 SE 14 ST STREET ADDRESS FORT LAUDERDALE FL 33316 CHY-ST-ZIP CITY - ST - ZIP ☐ Delete TITTE Change Addition TiTLE U00000352747 NAME NAME 05/03/05-80039-024 150.00 STREET AUDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Change Addition THEE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete THE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ∫ ∏Ā₫₫äic= ☐ Change HILL Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Adiliti ☐ Delete 71711 Change MILE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7IP

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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.

SIGNATURE:

Dale

Daytima Phone #

OF SIGNING OFFICER OR DIRECTOR