

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039379

FILED
Jul 08, 2004
Secretary of State

Entity Name: ROYAL OAKS OF SOUTH TAMPA, INC.

Current Principal Place of Business:

303 SOUTH TAMPANIA AVENUE
#26
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

303 SOUTH TAMPANIA AVENUE
#26
TAMPA, FL 33609

New Mailing Address:

JACOB REAL ESTATE
P.O. BOX 1440 ATTN: JAN MCCABE
TAMPA, FL 33690

FEI Number: 59-3646072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ROBERT G
101 EAST KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: P () Delete
Name: HALE, DARWIN
Address: 303 S TAMPANIA AVE #26
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARWIN HALE

P

07/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date