

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042952

FILED
Apr 27, 2004
Secretary of State

Entity Name: ROYAL PALM RECREATION CORP.

Current Principal Place of Business:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3642971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST STATE ROAD 434, SUITE 5000
LONGWOOD, FL 327795044 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: DPT () Delete
Name: ADLEY, JAMIE
Address: 933 BEVILLE ROAD 103-F
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DV () Delete
Name: SCHWARTZ, WINSTON
Address: 933 BEVILLE ROAD 103-F
City-St-Zip: DAYTONA BEACH, FL 32119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ADLEY, JAMIE
Address: 933 BEVILLE ROAD 103-F
City-St-Zip: DAYTONA BEACH, FL 32119

Title: PD (X) Change () Addition
Name: SCHWARTZ, WINSTON
Address: 933 BEVILLE ROAD 103-F
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Change (X) Addition
Name: SCHWARTZ, CHARLOTTE
Address: 933 BEVILLE RD 103-F
City-St-Zip: DAYTONA BEACH, FL 32119

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: WINSTON SCHWARTZ

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date