

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087317

FILED
Apr 30, 2005
Secretary of State

Entity Name: ROYAL TECH COMMUNICATIONS, INC.

Current Principal Place of Business:

16205 OPAL CREEK DRIVE
WESTON, FL 33331

New Principal Place of Business:

7645 BLACK OLIVE WAY
TAMARAC, FL 33321 FL

Current Mailing Address:

16205 OPAL CREEK DRIVE
WESTON, FL 33331

New Mailing Address:

7645 BALACK OLIVE WAY
TAMARAC, FL 33321

FEI Number: 65-1040700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDAGE, THOMAS L
16205 OPAL CREEK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BOURDAGE, THOMAS L
7645 BLACK OLIVE WAY
TAMARAC, FL 33321 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURDAGE, THOMAS L
Address: 16205 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: BOURDAGE, RITA J
Address: 16205 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURDAGE, THOMAS L
Address: 7645 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change () Addition
Name: BOURDAGE, RITA J
Address: 7645 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

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: THOMAS L. BOURDAGE

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date