

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091252

Entity Name: ROYAL OAKS FARM INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

5081 HANCOCK RD.
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

11859 NW 11TH PL
CORAL SPRINGS, FL 33071

Current Mailing Address:

5081 HANCOCK RD.
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

11859 NW 11TH PL
CORAL SPRINGS, FL 33071

FEI Number: 65-1043660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RODNEY S
7910 N. UPPER RIDGE DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

LABINER, PAUL
5499 N FEDERAL HWY
K
BOCA RATON, FL 33487 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: PAUL LABINER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, RODNEY S
Address: 5081 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEELER, EDMUND L
Address: 11859 NW 11TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDMUND L. WHEELER

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date