-2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIF TOTALE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM **DOCUMENT # P00000102345 Secretary of State** 1. Entity Name ROYAL BOTANICALS, INC. Principal Place of Business Mailing Address 25125 S W 192ND AVENUE 25125 S W 192ND AVENUE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 No Cha-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, DAVID A DO NOT WRITE 25125 S W 192ND AVENUE HOMESTEAD, FL 33031 IN THIS SPACE 1. 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 title if applicable (NOTE, Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Consibution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE CHANG, DAVID A NAME STREET ADDRESS 25125 8 W 192ND AVENUE CITY - ST-2IP HOMESTEAD, FL 33031 VSTO HEW JENNIFER S NAME STREET ADDRESS 25125 8 W 192ND AVENUE CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Proride 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 for director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Floride 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:	Cland	A. Chan	DAYNO A.	CHANG	1/6/05	(305)24	2-892	Ø
	SIGNATURE AND TYPED ON PRINTED HARRY OF SIGNING DRYDNING EXCENSECTION			Date		Daytinte Phone #		