2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000016321 1. Entity Name ROYAL'S BEACHWEAR, INC. Principal Place of Business Mailing Address 160 E. COCOA BCH CSWY. COCOA BCH FL 32931 160 E. COCOA BCH CSWY. COCOA BCH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3701412 Not Applicable $Z_{ip}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACCHITELLA, STEVEN K 25 N ORLANDO AVE COCOA BEACH FL 32931 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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 signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVPS** Delete TITLE TITLE Change Addition MANTE SHAN, KHWAJA A NAME U00000052588 2418 GREENHOUSE PKY STREET ADDRESS STREET ADDRESS 02/16/04-80097-023 150.00 ALPHARETTA GA 30022 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME SACCHITELLA, STEVEN NAME 25 N ORLANDO AVE STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY - ST - ZJP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL Darch STEVEN K. SACCHITECTA 2-11-09 321-789-3880