

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000029037

FILED  
Mar 26, 2003  
Secretary of State

Entity Name: MPG ROYAL PALMS, INC.

## Current Principal Place of Business:

2627 MCCORMICK DR., STE. 102  
CLEARWATER, FL 33759

## New Principal Place of Business:

1803 BRIAR CREEK BLVD  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

2627 MCCORMICK DR., STE. 102  
CLEARWATER, FL 33759

## New Mailing Address:

1803 BRIAR CREEK BLVD  
SAFETY HARBOR, FL 34695

FEI Number: 59-3706377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ  
900 DREW ST  
STE 1  
CLEARWATER, FL 33755 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: C ( ) Delete  
Name: MONROE, CHARLES H  
Address: 2627 MCCORMICK DR STE 102  
City-St-Zip: CLEARWATER, FL 33759

Title: VP ( ) Delete  
Name: WAITZ, IRA  
Address: 2627 MCCORMICK DR  
City-St-Zip: CLEARWATER, FL 33759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: MONROE, CHARLES H  
Address: 1803 BRIAR CREEK BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change ( ) Addition  
Name: WAITZ, IRA  
Address: 1803 BRIAR CREEK BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695

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: CHARLES H MONROE, III

C

03/26/2003

Electronic Signature of Signing Officer or Director

Date