

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 17, 2004 8:00 am**  
**Secretary of State**

09-17-2004 90004 031 \*\*\*150.00

**24085520**



08182004 Chg-P CR2E034 (10/03)

|   |   |   |  |  |  |
|---|---|---|--|--|--|
| <b>DOCUMENT # P01000052883</b><br>1. Entity Name<br><b>ROYAL GRAND DEVELOPMENT, INC.</b>  |   |   |  |  |  |
| Principal Place of Business<br><del>4815-11 AVENUE CIRCLE E.</del><br><del>BRADENTON, FL 34208</del><br><i>P.O. Box 1944</i><br><i>Venice FL 34284</i>  |   |   | Mailing Address<br><b>46 NORTH WASHINGTON BLVD. #1</b><br><b>SARASOTA, FL 34236</b>  |  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |   |   | 3. Mailing Address<br>Suite, Apt. #, etc.  |  |  |
| City & State<br>Zip Country   |   |   | City & State<br>Zip Country  |  |  |
| 4. FEI Number<br><b>65-1129519</b>  |   |   | Applied For<br><input type="checkbox"/> Not Applicable   |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |   |   | <b>\$8.75 Additional Fee Required</b>  |  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>PATTERSON, JOHN</b><br><b>46 NORTH WASHINGTON BLVD. #1</b><br><b>SARASOTA, FL 34236</b>   |   |   | 7. Name and Address of New Registered Agent<br>Name<br><b>LPS CORPORATE SERVICES, INC.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>46 N. WASHINGTON BLVD., #1</b><br>City<br><b>SARASOTA</b> FL Zip Code<br><b>34236</b> |  |  |
| 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 <b>E. ZACHARY RANS, Its Vice President</b> DATE <b>8/12/04</b>  |   |   |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>Due by September 8, 2004</b>   |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b><br>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DPST<br>CANINO, JOHN<br>PO BOX 1944<br>VENICE, FL 34284 |   | <input type="checkbox"/> Delete  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   | <input type="checkbox"/> Delete  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   | <input type="checkbox"/> Delete  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   | <input type="checkbox"/> Delete  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   | <input type="checkbox"/> Delete  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   | <input type="checkbox"/> Delete  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   | <input type="checkbox"/> Delete  |  |  |
| 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. |   |   |  |  |  |
| <b>SIGNATURE:</b>   |   |   | (941) 460-0138   |  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br><b>JOHN CANINO, President</b>   |   |   | Date Daytime Phone #   |  |  |