

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053755

Entity Name: ROYAL PAVERS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2160 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2160 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-1109133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD DAMSKY, P, A.
621 NW 53RD STREET
365
BOCA RATON, FL 33434 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: P () Delete
Name: AUSTIN, ALAN L P
Address: 12081 N.W. 27TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V () Delete
Name: GOLDBURG, MICHAEL J V
Address: 442 PINE CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: S/C/ () Delete
Name: GOLDBURG, RONALD W S/C/T
Address: 3130 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, ALAN L P
Address: 4465 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V (X) Change () Addition
Name: GOLDBURG, MICHAEL J V
Address: 740 NW 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: S/C/ (X) Change () Addition
Name: GOLDBURG, RONALD W S/C/T
Address: 16694 SWEET BAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL J GOLDBURG

V

01/04/2005

Electronic Signature of Signing Officer or Director

Date