2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90236 018 ***150 00 DOCUMENT # P01000054292 ROYAL PUBLISHING, INC. 34074781 Principal Place of Business Mailing Address 2500 HALLANDALE BEACH BLVD., STE. D 2500 HALLANDALE BEACH BLVD., STE, D HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 54-2111431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINTZ, EUGENE Street Address (P.O. Box Number is Not Acceptable) 2500 HALLANDALE BEACH BLVD., STE. D HALLANDALE, FL 33009 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME MINTZ, EUGENE NAME STREET ADDRESS 2500 HALLANDALE BEACH BLVD., STE. D STREET ADDRESS CITY-ST-7IP HALLANDALE, FL 33009 CITY-ST-7IP ☐ Delete Addition TITLE TITLE ☐ Change NAME SEAGALL, ALLAN NAME STREET ADDRESS 2500 HALLANDALE BEACH BLVD., STE. D STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE D TITLE ☐ Change ☐ Addition TAYLOR, NATHAN NAME NAME STREET ADDRESS 2500 HALLANDALE BEACH BLVD., STE., D STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition TITLE 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-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 propowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attecting that it is a paddless, with all other this empowered.

SIGNATURE

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED