

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056461

FILED
Mar 25, 2005
Secretary of State

Entity Name: ROYAL REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

606 BINNACLE DR
NAPLES, FL 341032724

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 217
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

P O BOX 545802
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 05-0528343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORENCSIK, MONIKA
606 BINNACLE DR.
NAPLES, FL 34103 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: PSD () Delete
Name: KORENCSIK, MONIKA
Address: 606 BINNACLE DR
City-St-Zip: NAPLES, FL 341032724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KORENCSIK, MONIKA
Address: 606 BINNACLE DR
City-St-Zip: NAPLES, FL 34103 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: MONIKA KORENCSIK

PSD

03/25/2005

Electronic Signature of Signing Officer or Director

Date