2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P01000092251

Entity Name: ROYAL PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

1135 KANE CONCOURSE FIFTH FLOOR
BAYHARBOR ISLAND, FL 33154

New Principal Place of Business:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1135 KANE CONCOURSE FIFTH FLOOR
BAYHARBOR ISLAND, FL 33154

New Mailing Address:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIS, MARTY E
1135 KANE CONCOURSE FIFTH FLOOR
BAYHARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

DAVIS, MARTY E
609 N. E. 127TH STREET
NORTH MIAMI, FL 33161 US

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: MARTY E. DAVIS 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DAVIS, MARTY E
Address: 1135 KANE CONCOURSE, FIFTH FLR.
City-St-Zip: BAYHARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DAVIS, MARTY E
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARTY E. DAVIS D 04/30/2005
Electronic Signature of Signing Officer or Director Date