

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107407

FILED
Jan 13, 2004
Secretary of State

Entity Name: ROYALTY INVESTMENT GROUP INC.

Current Principal Place of Business:

13200 S.W. 128 STREET, #B-2
MIAMI, FL 33186 US

New Principal Place of Business:

13200 S.W. 128 STREET
SUITE B2
MIAMI, FL 33186 US

Current Mailing Address:

13200 S.W. 128 STREET, #B-2
MIAMI, FL 33186 US

New Mailing Address:

13200 S.W. 128 STREET
SUITE B2
MIAMI, FL 33186 US

FEI Number: 35-2167264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-NEGRON, ELIZABETH
13200 S.W. 128 STREET, #B-2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ-NEGRON, ELIZABETH
13200 S.W. 128 STREET
SUITE B2
MIAMI, FL 33186 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: ELIZABETH FERNANDEZ NEGRON

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ-NEGRON, ELIZABETH
Address: 13200 S.W. 128 STREET, #B-2
City-St-Zip: MIAMI, FL 33186 US

Title: VD () Delete
Name: SUAREZ, MARCELINO
Address: 13200 S.W. 128 STREET, #B-2
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELINO SUAREZ

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date