

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111060

Entity Name: ROYAL HOMES INC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1734 S TAMiami TRAIL
VENICE, FL 34293

New Principal Place of Business:

752 COMMERCE DR
UNIT #11
VENICE, FL 34293

Current Mailing Address:

5143 POMPANO RD
VENICE, FL 34293

New Mailing Address:

752COMMERCE DR
UNIT #11
VENICE, FL 34293

FEI Number: 02-0544752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIPOV, OLEG
5143 POMPANO RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NIKOLAI, KHARITONOV
2655 ASHLAND LN.
NORTH PORT, FL 34287 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: NIKOLAI KHARITONOV

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSIPOV, VITALIY
Address: 2661 S CRANBERRY BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete
Name: PODMARKOV, ALEKSEY
Address: 5143 POMPANO RD.
City-St-Zip: VENICE, FL 34293

Title: TR (X) Delete
Name: OSIPOV, OLEG
Address: 5143 POMPANO RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHARITONOV, NIKOLAI
Address: 2655 ASHLAND LN.
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change () Addition
Name: KHARITONOV, ANDREY
Address: 2655 ASHLAND LN.
City-St-Zip: NORTH PORT, FL 34287

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: KHARITONOV NIKOLAI

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date