

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115830

Entity Name: ROYAL MARINE USA, INC.

FILED  
Feb 21, 2004  
Secretary of State

## Current Principal Place of Business:

2454 KEY LARGO LANE  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

7135 COCONUT BLVD  
WEST PALM BEACH, FL 33412

## Current Mailing Address:

1735 COCONUT BLVD.  
WEST PALM BEACH, FL 33412

## New Mailing Address:

7135 COCONUT BLVD.  
WEST PALM BEACH, FL 33412

FEI Number: 65-1157713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SINGER, BERNARD  
4925 SHERIDAN STREET  
SUITE A  
HOLLYWOOD, FL 33021 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: D ( ) Delete  
Name: BOOTH, BARRY  
Address: 2454 KEY LARGO LANE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: BOOTH, PAULINE  
Address: 2454 KEY LARGO LANE  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOOTH, BARRY  
Address: 7135 COCONUT BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change ( ) Addition  
Name: BOOTH, PAULINE  
Address: 7135 COCONUT BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

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: BARRY BOOTH (PRESIDENT)

PRES

02/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date