

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033767

FILED
Jan 15, 2004
Secretary of State

Entity Name: ROYAL OAKS EXEC. SUITES, INC.

Current Principal Place of Business:

6073 NW 167TH ST.
SUITE C-18
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST.
SUITE C-18
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 30-0063958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 S.E. 2ND STREET
SUITE 2350
MIAMI, FL 33131

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: ALMANLA, MOHAMMAD
Address: 8260 NW 159TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: ALMANLA, JOSEPHINA
Address: 8260 NW 159TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: MOHAMMAD ALMANLA

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date