

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071931

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROYAL PALM TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

520 S.E. 5TH AVE., #1713
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

520 S.E. 5TH AVE
1605
FT. LAUDERDALE, FL 33301

Current Mailing Address:

520 S.E. 5TH AVE., #1713
FT. LAUDERDALE, FL 33301

New Mailing Address:

520 S.E. 5TH AVE.,
1605
FT. LAUDERDALE, FL 33301

FEI Number: 01-0471614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN S. KENNEDY, JR., P.A.
399 W. PALMETTO PARK RD.
STE. 106
BOCA RATON, FL 33432 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: HOLCOMB, KEITH
Address: 520 S.E. 5TH AVE., #1713
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLCOMB, KEITH
Address: 520 S.E. 5TH AVE., #1605
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KEITH H. HOLCOMB

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date