## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or truster changed, or on an attachment with an appro-

SIGNATURE:

## Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P02000113336 1. Entity Name ROYALTY ENTERTAINMENT, INC. Mailing Address Principal Place of Business 200 EAST LAS OLAS BOULEVARD, SUITE #1 FORT LAUDERDALE FL 33301 200 EAST LAS OLAS BOULEVARD, SUITE #1 FORT LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 27-0058654 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCNERNEY, MICHAEL J ESQ. 200 EAST LAS OLAS BOULEVARD, SUITE #1900 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete Change Addition TITLE TITLE NAME MCNERNEY, MICHAEL J NAME STREET ADDRESS 200 EAST LAS OLAS BOULEVARD, SUITE #1900 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY - ST - ZIP Change Addition DPST ☐ Delete TITLE TITLE SWALES, KEVIN NAME U00000049948 NAME 200 E. LAS OLAS BLVD, SUITE 1900 STREET ADDRESS 02/13/04-80043-017 150.00 STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 empoyance to execute hig report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

01/29/04 (954) 522-2200