2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000113336

1. Entity Name ROYALTY ENTERTAINMENT, INC.



FILED Jan 24, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

200 EAST LAS OLAS BOULEVARD, SUITE #1900 FORT LAUDERDALE, FL 33301

200 EAST LAS OLAS BOULEVARD, SUITE #1900 FORT LAUDERDALE, FL 33301



01202005

No Chg-P

CR2E034 (10/03)

4. FEI Number 27-0058654

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCNERNEY, MICHAEL J ESQ. 200 EAST LAS OLAS BOULEVARD, SUITE #1900 FORT LAUDERDALE, FL 33301

of the corporation or the receiver or trustee eppower changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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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 little if applicable. (NOTE Registered Agent signature required when reinstating) OATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			2 2 5 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNERNEY, MICHAEL J 200 EAST LAS OLAS BOULEVARD, S FORT LAUDERDALE, FL 33301	SUITE #1900			000000190245 01/24/05-80127-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST SWALES, KEVIN 200 E. LAS OLAS BLVD, SUITE 1900 FORT LAUDERDALE, FL 33301				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					