2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM DOCUMENT # P02000131027 **Secretary of State** 1. Entity Name ROYAL SPECIALTY PRODUCTS, INC. Principal Place of Business Mailing Address 411 CROSSWIND DRIVE 411 CROSSWIND DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 CR2E034 (10/03) 02162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0066175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OUVERSON, MARK R DO NOT WRITE 411 CROSSWIND DRIVE PALM HARBOR, FL 34683 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OUVERSON, MARK R 411 CROSSWIND DRIVE STREET ADDRESS CITY - ST- ZIP PALM HARBOR, FL 34683 -U00000238078 TITLE 04/11/05-80054-019 150.00 NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED