

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131249

Entity Name: ROYAL TREASURES INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2850 NE 14 STREET
#109B
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2850 NE 14 STREET
#109B
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 81-0585668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, ANABELL
2850 NE 14 STREET #109B
POMPANO BEACH, FL 33062 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: P () Delete
Name: GREGORY, ANABELL
Address: 2850 NE 14 STREET #109B
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: GREGORY, WILLIAM H
Address: 2850 NE 14 STREET #109B
City-St-Zip: POMPANO BEACH, FL 33062

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: ANABELL GREGORY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date