

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131870

Entity Name: ROYAL MOTOR CARS,INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

2238 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

104 MARSH REED LN
PONTE VEDRA, FL 32082 US

Current Mailing Address:

2238 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

104 MARSH REED LN
PONTE VEDRA, FL 32082 US

FEI Number: 52-2388377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPES, HAROLD S ESQ
ONE ENTERPRISE CENTER
225 WATER ST, SUITE 2100
JACKSONVILLE, FL 32202 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: SABET, AMIR M
Address: 2238 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABET, AMIR M
Address: 104 MARSH REED LN
City-St-Zip: PONTE VEDRA, FL 32082 US

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: AMIR M SABET

PRES

02/22/2004

Electronic Signature of Signing Officer or Director

Date