

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

04-21-2004 90090 047 ***150.00

DOCUMENT # P03000000837 1. Entity Name ROYAL INN, INC.																																													
Principal Place of Business 601 S. OCEAN DRIVE MAIN HOUSE FORT PIERCE, FL 34949 US			Mailing Address 601 S. OCEAN DRIVE MAIN HOUSE FORT PIERCE, FL 34949 US																																										
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																											
City & State Zip		City & State Zip		4. FEI Number 03-0500742 Applied For <input type="checkbox"/> Not Applicable																																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																											
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Frank Messina Street Address (P.O. Box Number is Not Acceptable) 601 S. Ocean Drive (OFFICE) City Ft. Pierce FL Zip Code 34949																																										
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 <i>Frank Messina</i> DATE 4-6-04 <small>Signature, typed or printed name of registered agent and role if applicable. (NOTE: Registered Agent signature required when resigning)</small>																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%; text-align: right;">Delete <input type="checkbox"/></td> </tr> <tr> <td></td> <td>MESSINA, FRANK</td> <td>601 S. OCEAN DRIVE (MAIN HOUSE)</td> <td></td> </tr> <tr> <td></td> <td></td> <td>FORT PIERCE, FL 34949</td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	Delete <input type="checkbox"/>		MESSINA, FRANK	601 S. OCEAN DRIVE (MAIN HOUSE)				FORT PIERCE, FL 34949		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%; text-align: right;">Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </table>			TITLE	NAME	STREET ADDRESS	Change <input type="checkbox"/> Addition <input type="checkbox"/>																								
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12. I hereby certify that the information supplied with this filing 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.																																													
SIGNATURE <i>Frank Messina</i> Frank Messina DATE 4-6-04 DAYTIME PHONE # 7725280309 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																													