

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018332

FILED
May 16, 2005
Secretary of State

Entity Name: ROYAL PALM VERTICALS & MORE, INC.

Current Principal Place of Business:

14591 SOUTHERN BOULEVARD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

6405 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

Current Mailing Address:

14591 SOUTHERN BOULEVARD
LOXAHATCHEE, FL 33470

New Mailing Address:

6405 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

FEI Number: 20-0174612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIE, DENISE
14591 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GOLDIE, DENISE
17375 32ND LANE NORTH
LOXAHATCHEE, FL 33470 US

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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDIE, DENISE
Address: 14591 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: GOLDIE, JAMES
Address: 14591 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDIE, DENISE
Address: 17375 32ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V (X) Change () Addition
Name: GOLDIE, JAMES
Address: 17375 32ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: DENISE GOLDIE

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date