## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000020501 1. Entity Name ROYAL PALM BEACH SUBS CORP. Principal Place of Business Mailing Address 1301 ROYAL PALM BEACH BLVD 1301 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2001597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NOGUEIRA, CARLOS DO NOT WRITE 6158 C DURHAM DRIVE LAKE WORTH, FL 33467 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE NOGUEIRA, CARLOS NAME STREET ADDRESS 6158 C DURHAM DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 1000000186144 TITLE 01/21/05-80045-008 150.00 NAME NOGUEIRA, LILIANE STREET ADDRESS 6158 C DURHAM DRIVE CITY-ST-7IP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 receives 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 information with an address, with all other like empowered. 561.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARLOS NOGUEIRA

Date

795-9900