

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021649

Entity Name: ARTROYALE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

13910 MIDDLE PARK DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

15013 LAKE EMERALD BLVD
TAMPA, FL 33618 US

Current Mailing Address:

13910 MIDDLE PARK DRIVE
TAMPA, FL 33624 US

New Mailing Address:

15013 LAKE EMERALD BLVD
TAMPA, FL 33618 US

FEI Number: 16-1655659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIK, DUMANCIC
13910 MIDDLE PARK DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DOMINIK, DUMANCIC
15013 LAKE EMERALD BLVD
TAMPA, FL 33618 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: DOMINIK DUMANCIC

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DUMANCIC, LAURA E
Address: 13910 MIDDLE PARK DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: P () Delete
Name: DUMANCIC, DOMINIK
Address: 13910 MIDDLE PARK DRIVE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUMANCIC, LAURA E
Address: 15013 LAKE EMERALD BLVD
City-St-Zip: TAMPA, FL 33618 US

Title: P (X) Change () Addition
Name: DUMANCIC, DOMINIK
Address: 15013 LAKE EMERALD BLVD
City-St-Zip: TAMPA, FL 33618 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: DOMINIK DUMANCIC

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date