2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2005 08:00 AM **DOCUMENT # P03000024464 Secretary of State** 1. Entity Name ROY 2000, INC. Principal Place of Business _ Mailing Address 6800 NW 39TH AVE #353_ 6800 NW 39TH AVE #353 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4243249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROY, MARIO DO NOT WRITE 6800 NW 39TH AVE #353 COCONUT CREEK, FL 33073 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000181322 10. OFFICERS AND DIRECTORS 01/14/05-80042-022 150.00 TITS F NAME ROY, MARIO STREET ADDRESS 6800 NW 39TH AVE #353 CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

NAME STREET ADDRESS CITY ST. 7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #