


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 05, 2004 8:00 am**  
**Secretary of State**

03-05-2004 90003 025 \*\*\*158.75

<b>DOCUMENT # P03000029724</b>																																																																																																																																			
<b>1. Entity Name</b> ROY & SONS, INC.																																																																																																																																			
<b>Principal Place of Business</b> 9935 NW LITTLE RIVE DRIVE MIAMI, FL 33147			<b>Mailing Address</b> 9935 NW LITTLE RIVE DRIVE MIAMI, FL 33147																																																																																																																																
<b>2. Principal Place of Business</b> Suite, Apt. #, etc.			<b>3. Mailing Address</b> Suite, Apt. #, etc.																																																																																																																																
<b>City &amp; State</b>			<b>City &amp; State</b>																																																																																																																																
<b>Zip</b>		<b>Country</b>		<b>4. FEI Number</b> 55-0822993																																																																																																																															
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>				<b>Applied For</b> Not Applicable																																																																																																																															
<b>6. Name and Address of Current Registered Agent</b> VIGILLE, ACHILLE R 9935 NW LITTLE RIVE DRIVE MIAMI, FL 33147																																																																																																																																			
<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																			
<b>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.</b> SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____																																																																																																																																			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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<b>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.</b>																																																																																																																																			
<b>SIGNATURE:</b> <i>Rodolfo Vigille</i> <span style="float: right;">3/1/04</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																			
<small>Date</small> <span style="float: right;"><small>Daytime Phone #</small></span>																																																																																																																																			