

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035771

FILED
Aug 11, 2004
Secretary of State

Entity Name: ROYAL DIVINITY INC.

Current Principal Place of Business:

6312 BALBOA DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

11010 SAILBROOKE DR.
RIVERVIEW, FL 33569 US

Current Mailing Address:

6312 BALBOA DRIVE
ORLANDO, FL 32818 US

New Mailing Address:

11010 SAILBROOKE DR.
RIVERVIEW, FL 33569 US

FEI Number: 04-3749188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DWAYNE C PRES.
6312 BALBOA DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

PERRY, DWAYNE C PRES.
11010 RIVEVIEW DR.
RIVERVIEW, FL 33569 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: DWAYNE C. PERRY

08/11/2004

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: V () Delete
Name: PERRY, ESTHER M
Address: 6312 BALBOA DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VICE (X) Change () Addition
Name: PERRY, ESTHER M
Address: 11010 SAILBROOKE DR.
City-St-Zip: RIVERVIEW, FL 33569

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: ESTHER MARCELLUS-PERRY

VICE

08/11/2004

Electronic Signature of Signing Officer or Director

Date