

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039932

FILED
Jan 21, 2005
Secretary of State

Entity Name: ROYAL PROMOTIONS & MARKETING GROUP, INC.

Current Principal Place of Business:

5835 MEMORIAL HWY STE 14
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5835 MEMORIAL HWY STE 14
TAMPA, FL 33615

New Mailing Address:

FEI Number: 91-2192661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, TED
5835 MEMORIAL HWY STE 14
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS (X) Delete
Name: TAYLOR, DANIEL R
Address: 5835 MEMORIAL HWY STE 14
City-St-Zip: TAMPA, FL 33615

Title: VT () Delete
Name: TAYLOR, TED
Address: 5835 MEMORIAL HWY STE 14
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: MACPHERSON, KIMBERLY
Address: 5835 MEMORIAL HWY STE 14
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: TAYLOR, TED
Address: 5835 MEMORIAL HWY STE 14
City-St-Zip: TAMPA, FL 33615

Title: S (X) Change () Addition
Name: MACPHERSON, KIMBERLY
Address: 5835 MEMORIAL HWY STE 14
City-St-Zip: TAMPA, FL 33615

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: TED TAYLOR

PT

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date