

2005 FOR PROFIT CORPORATION ANNUAL REPORT


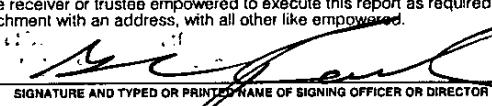
FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90051 050 ***150.00

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01192005 Chg-P CR2E034 (10/03)

DOCUMENT # P03000070096					
1. Entity Name ROYAL PALM CAPITAL GROUP, INC.					
Principal Place of Business 625 N. FLAGLER DRIVE, #605 WEST PALM BEACH, FL 33440 US			Mailing Address 625 N. FLAGLER DRIVE, #605 WEST PALM BEACH, FL 33440 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip 33401	Country	Zip 33401	Country	4. FEI Number 43-2019907	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE LEGAL GROUP, LPC 625 N. FLAGLER DRIVE, #605 WEST PALM BEACH, FL 33440 33401			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PEARCE, ROBERT W 625 N. FLAGLER DRIVE, SUITE 605 WEST PALM BEACH, FL 33440		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	33TD SUITE 605 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KIRSCHNER, PETER 625 N. FLAGLER DRIVE, SUITE 605 WEST PALM BEACH, FL 33440		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUITE 605 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'KANE, JAMES K 625 N. FLAGLER DRIVE, SUITE 605 WEST PALM BEACH, FL 33440		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUITE 605 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PARKER, GERALD C 625 N. FLAGLER DRIVE, SUITE 605 WEST PALM BEACH, FL 33440		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUITE 605 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO D Nawara, Raymond J. 625 N. Flagler Dr, SUITE 605 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGLE, REBECCA 625 N. FLAGLER DR., SUITE 605 WEST PALM BEACH, FL 33401
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.					
SIGNATURE: 			1/17/05 (561) 820-2444		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

ATTACHMENT

#P03000070096

Additional Director for Royal Palm Capital Group, Inc. (Document # P03000070096)

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Addition:

D
SCHUSTER, BRIAN
625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401