

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079545

FILED
Apr 26, 2004
Secretary of State

Entity Name: ROYAL ARCHITECTURE & DESIGN INC.

Current Principal Place of Business:

300-A ROYAL COMMERCE DR.
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

300-A ROYAL COMMERCE DR.
ROYAL PALM BCH, FL 33411

New Mailing Address:

300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-0099630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, KENNETH ESQ.
300-A ROYAL COMMERCE DR.
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

TREADWELL, KENNETH A ESQ.
300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411 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: KENNETH A. TREADWELL

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANGER, WALLACE D
Address: 300-A ROYAL COMMERCE DR.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: HOSEIN, CURTIS G
Address: 300-A ROYAL COMMERCE DR.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: RUPP, MARC J
Address: 300-A ROYAL COMMERCE DR.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: PD () Delete
Name: BRUH, STEVEN J
Address: 300-A ROYAL COMMERCE DR.
City-St-Zip: ROYAL PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANGER, WALLACE D
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: HOSEIN, CURTIS G
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: RUPP, MARC J
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: PD (X) Change () Addition
Name: BRUH, STEVEN J
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: WALLACE D. SANGER

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date