

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095378

FILED
Aug 26, 2004
Secretary of State

Entity Name: ROYAL TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD.
#405
MIAMI, FLORIDA,

New Principal Place of Business:

3550 BISCAYNE BLVD.
#405
MIAMI, FLORIDA, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD.
#405
MIAMI, FLORIDA,

New Mailing Address:

3550 BISCAYNE BLVD.
#405
MIAMI, FLORIDA, FL 33137

FEI Number: 75-3128900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SIMPLEX GROUP, INC.
6919 NW 77TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

THE SIMPLEX GROUP, INC.
6919 NW 77TH AVENUE
MIAMI, FL 33166

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:

08/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACHARANDIO, OSCAR
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSCAR ACHARANDIO

P

08/26/2004

Electronic Signature of Signing Officer or Director

Date