## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 26, 2005 08:00 AM Secretary of State **DOCUMENT # P03000106456** 1. Entity Name ROYAL LEASING, INC. Mailing Address Principal Place of Business 3350 N.W. BOCA RATON BOULEVARD 3350 N.W. BOCA RATON BOULEVARD SUITE A-44 SUITE A-44 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 03032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2303185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CALIENDO, SAM S 3350 N.W. BOCA RATON BOULEVARD SUITE A-44 IN THIS SPACE BOCA RATON, FL 33431 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CALIENDO, SAM S NAME -- U00000277418 STREET ADDRESS 3350 N.W. BOCA RATON BOULEVARD; SUITE A-44 BOCA RATON, FL 33431 03/26/05-80028-013 ISO.O0 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information inclicated 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 of trustee empowered to execute its 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 life empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TWED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #