

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107288

Entity Name: ROYAL INDIA COMPANY INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9951 ATLANTIC BLVD.
SUITE 122
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

7236 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Current Mailing Address:

9951 ATLANTIC BLVD.
SUITE 122
JACKSONVILLE, FL 32225 US

New Mailing Address:

7236 MERRILL ROAD
JACKSONVILLE, FL 32277 US

FEI Number: 20-0259551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGHESE, MANNY
4868 WILD HERON WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

JOSEPH, JOJO
1947 HOLLINGTON DRIVE
JACKSONVILLE, FL 32246 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: JJ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, SMITHA
Address: 9957 ATLANTIC BLVD., STE 122
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, SMITHA
Address: 7236 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277 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: SJ

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date