

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129271

FILED
May 10, 2004
Secretary of State

Entity Name: ROYCE ENTERPRISES, INC.

Current Principal Place of Business:

800 WEST OAKLAND PARK BLVD.
SUITE 303
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

800 WEST OAKLAND PARK BLVD.
SUITE 303
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 20-0373558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMENSKY, WILLIAM
2719 SW 39TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIMENSKY, WILLIAM
Address: 2719 SW 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: DOS SANTOS, SOFIA S
Address: 2719 SW 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: DOS SANTOS, ADEMIR
Address: 2719 SW 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: MORDECHAY, NIR
Address: 800 WEST OAKLAND PARK BLVD.
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM SCHIMENSKY

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date