

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140741

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROYCE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

808 SE. 4TH STREET
SUITE 19
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

808 SE. 4TH STREET
SUITE 19
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 54-2143009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, ROBERT
808 SE. 4TH STREET
SUITE 19
FT. LAUDERDALE, FL 33301

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROYCE, ROBERT
Address: 808 SE. 4TH STREET, SUITE 19
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROBERT ROYCE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date