

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143730

Entity Name: ROYAL FLORIDIAN COACHES, INC

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

10490 DEER RUN FARM ROAD
FT MYERS, FL 33912 US

New Principal Place of Business:

10490 DEER RUN FARMS ROAD
FT MYERS, FL 33912 US

Current Mailing Address:

PO BOX 07432
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 74-3110332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGNETT, ANTHONY
10490 DEER RUN FARM ROAD
FT MYERS, FL FL US

Name and Address of New Registered Agent:

POND-HILL, LISA
10490 DEER RUN FARMS ROAD
FT MYERS, FL FL 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: LISA POND-HILL

05/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, KEITH J
Address: 10490 DEER RUN FRAM ROAD
City-St-Zip: FT MYERS, FL 33912 US

Title: VP () Delete
Name: POND-HILL, LISA
Address: 10490 DEER RUN FARM RD
City-St-Zip: FR MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, KEITH J
Address: 10490 DEER RUN FARMS ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: POND-HILL, LISA
Address: 10490 DEER RUN FARMS RD
City-St-Zip: FORT MYERS, FL 33912 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: LISA POND-HILL

VP

05/10/2004

Electronic Signature of Signing Officer or Director

Date