2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063756

Entity Name: ROYAL CLEANING & PRO-SERVICES GROUP, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

843 CYPRESS PWY. #339 KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

843 CYPRESS PWY. #339 KISSIMMEE, FL 34759

FEI Number: 20-1118335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, IVETTE Y

654 REINDEER DR

606 SWALLOW CT

KISSIMMEE, FL 34759 US KISSIMMEE, FL 34759 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: IVETTE Y. LOPEZ 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: LOPEZ, IVETTE Y Name: LOPEZ, IVETTE Y

 Name:
 LOPEZ, IVETTE Y

 Address:
 654 REINDEER DR #339
 Address:
 606 SWALLOW CT

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34759

Title: D () Delete Title: MGR (X) Change () Addition

 Name:
 LOPEZ, CARMEN D
 Name:
 LOPEZ, CARMEN D

 Address:
 654 REINDEER DR
 Address:
 606 SWALLOW CT

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34759

Title: D () Delete Title: AMGR (X) Change () Addition

Name: RIVERA, LOURDES Name: RIVERA, LOURDES
Address: P.O. BOX 422527 Address: P.O. BOX 422527

City-St-Zip: KISSIMMEE, FL 347422527 City-St-Zip: KISSIMMEE, FL 347422527

Title: D () Delete Title: SCTY (X) Change () Addition

 Name:
 MELENDEZ, LÍLLIAM
 Name:
 MELENDEZ, LÍLLIAM

 Address:
 604 LLAMA DR
 Address:
 604 LLAMA DR

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34759

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: IVETTE Y. LOPEZ CEO 04/18/2005