

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068014

FILED
Apr 26, 2005
Secretary of State

Entity Name: ROYALTY CARPENTRY INC.

Current Principal Place of Business:

10701 SW 216TH - BAY 21
MIAMI, FL 33170

New Principal Place of Business:

10735 SW 216TH - BAY 406
MIAMI, FL 33170

Current Mailing Address:

10701 SW 216TH - BAY 21
MIAMI, FL 33170

New Mailing Address:

10735 SW 216TH - BAY 406
MIAMI, FL 33170

FEI Number: 80-0110417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEJANDRO, BETSY
21655 SW 104TH CT
204
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

ALEJANDRO, BETSY
21071 SW 103RD CT
MIAMI, FL 33189 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUELLO, ROBERTO
Address: 10701 SW 216TH - BAY 21
City-St-Zip: MIAMI, FL 33170

Title: VPT () Delete
Name: ALEJANDRO, BETSEY
Address: 10701 SW 216TH - BAY 21
City-St-Zip: MIAMI, FL 33170

Title: S () Delete
Name: PARODI, JUANITA
Address: 10701 SW 216TH - BAY 21
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUELLO, ROBERTO
Address: 10735 SW 216TH - BAY 406
City-St-Zip: MIAMI, FL 33170

Title: VPT (X) Change () Addition
Name: ALEJANDRO, BETSEY
Address: 10735 SW 216TH - BAY 406
City-St-Zip: MIAMI, FL 33170

Title: S (X) Change () Addition
Name: PARODI, JUANITA
Address: 10735 SW 216TH - BAY 406
City-St-Zip: MIAMI, FL 33170

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: BETSY ALEJANDRO

VPT

04/26/2005

Electronic Signature of Signing Officer or Director

Date