2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 26, 2005 Secretary of State

Entity Name: ROYAL CHAMPIONS CHEER AND DANCE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 23257 STATE ROAD 7 #108 23257 STATE ROAD 7 BOCA RATON, FL 33428 #108 BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 23257 STATE ROAD 7 #108 23257 STATE ROAD 7 BOCA RATON, FL 33428 #108 BOCA RATON, FL 33428 FEI Number: 20-1088826 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: JOSEPH K. NOFIL, P.A. GOODMAN, MARLA DPT 3248 NORTH STTATE ROAD 7 23257 STATE ROAD 7 LAUDERDALE LAKES, FL 33319 US #108 BOCA RATON, FL 33428 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: MARLA GOODMAN 04/26/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOODMAN, MARLA Name: Name: 23257 STATE ROAD 7 #108 Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: DVS Title: () Change () Addition () Delete Name: SHIMMEL, CHERYL Name: 23257 STATE ROAD 7 #108 Address: Address: BOCA RATON, FL 33428 City-St-Zip: 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: MARLA GOODMAN DPT 04/26/2005