

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074840

FILED
Apr 25, 2005
Secretary of State

Entity Name: ROYAL PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

400 E ATLANTIC BLVD.
SUITE 18
POMPANO BEACH, FL 33060

New Principal Place of Business:

1570 SW PITTS AVE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

400 E ATLANTIC BLVD.
SUITE 18
POMPANO BEACH, FL 33060

New Mailing Address:

1570 SW PITTS AVE
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-1103130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FABIO L
400 E ATLANTIC BLVD.
SUITE 18
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TAXPLACE CORP
2721 S US 1 SUITE 9
FORT PIERCE, FL 34982 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: CLAUDIO RIBEIRO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, FABIO L
Address: 400 E ATLANTIC BLVD. #18
City-St-Zip: POMPAÑO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, FABIO L
Address: 1570 SW PITTS AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: FABIO L SILVA

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date