

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084629

FILED
Jul 11, 2005
Secretary of State

Entity Name: ROYAL FLUSH ENTERTAINMENT, INC.

Current Principal Place of Business:

10830 SW 113 PL
MIAMI, FL 33176

New Principal Place of Business:

705 WASHINGTON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

10830 SW 113 PL
MIAMI, FL 33176

New Mailing Address:

705 WASHINGTON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-1184564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY
10830 SW 113 PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: GREENBERG, JEFFREY
Address: 705 WASHINGTON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY GREENBERG

DIR

07/11/2005

Electronic Signature of Signing Officer or Director

Date