2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101278

Entity Name: ROYAL STONE, INC.

FILED Jul 06, 2005 Secretary of State

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

15095 MICHELANGELO BLVD. 2630 SW 28TH STREET

APT# 306 SUITE 60 DELRAY BEACH, FL 33446 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 7104 2630 SW 28TH STREET

DELRAY BEACH, FL 33482 SIITE 60

MIAMI, FL 33133

FEI Number: 20-1370706 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:

ACIKGOZ, NASIR
15095 MICHELANGELO BLVD.
APT# 306
DELRAY BEACH, FL 33446 US

ACIKGOZ, NASIR
2630 SW 28TH STREET
SUITE 60
MIAMI, FL 33133 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: 07/06/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ACIKGOZ, NASIR Name: ACIKGOZ, NASIR

Address: 15095 MICHELANGELO BLVD. APT# 306 Address: 2630 SW 28TH STREET SUITE 60

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: MIAMI, FL 33133

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: NASIR ACIKGOZ P 07/06/2005