

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107785

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: ROYAL PALMS OF HOLLYWOOD INC.

## Current Principal Place of Business:

2122 ADAMS STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

14229 SW 15 STREET  
MIAMI, FL 33184

## Current Mailing Address:

2122 ADAMS STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

14229 SW 15 STREET  
MIAMI, FL 33184

FEI Number: 20-1389822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLAVELL, ROBERT  
232 ANDALUSIA AVENUE  
SUITE 370  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RAMON, ELVIS  
14229 SW 15 STREET  
MIAMI, FL 33184 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: ELVIS RAMON

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAMON, ELVIS  
Address: 2122 ADAMS STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: RAMON, SANDRA M  
Address: 2122 ADAMS STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAMON, ELVIS  
Address: 14229 SW 15 STREET  
City-St-Zip: MIAMI, FL 33184

Title: D (X) Change ( ) Addition  
Name: RAMON, SANDRA M  
Address: 14229 SW 15 STREET  
City-St-Zip: MIAMI, FL 33184

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: ELVIS RAMON

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date