

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110516

FILED
Jun 29, 2005
Secretary of State

Entity Name: ROYALTY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1408 SE 17TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1408 SE 17TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-1446705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

KING, DONALD
1408 SE 17TH AVE
A
CAPE CORAL, FL 33990 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: DONALD KING

06/29/2005

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:

Title: DP () Delete
Name: SCALZULLO, ANTHONY R
Address: 1901 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: DV () Delete
Name: KING, DONALD P
Address: 6410 SHADY PINE LANE
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANTHONY SCALZULLO

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date