

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160838

FILED
Jan 31, 2005
Secretary of State

Entity Name: ROYAL LIFE ENTERPRISE INC.

Current Principal Place of Business:

55 NE 68TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

1 NW 54TH STREET
UNIT-5
MIAMI, FL 33127 US

Current Mailing Address:

PO BOX 370623
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-0101140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, JAMES M
57 NE 68TH STREET
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, JAMES M
Address: 57 NE 68TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: CO (X) Delete
Name: MEDARD, PERICLES
Address: 235 NE 55TH TERRACE
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDARD, PERICLES
Address: 235 NE 55TH TERRACE
City-St-Zip: MIAMI, FL 33137 US

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: PERICLES MEDARD

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date