

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163598

FILED
Jan 13, 2005
Secretary of State

Entity Name: ROYCE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., STE 370-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 370-N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD., STE 370-N
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 370-N
HOLLYWOOD, FL 33021

FEI Number: 20-1990811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABRUCE, MICHELLE
4000 HOLLYWOOD BLVD., STE 370-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LABRUCE, MICHELE
4000 HOLLYWOOD BLVD. STE 370-N
SUITE 370-N
HOLLYWOOD, FL 33021 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: MICHELE LABRUCE

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABRUCE, MICHELLE
Address: 4000 HOLLYWOOD BLVD., STE 370-N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABRUCE, MICHELE
Address: 4000 HOLLYWOOD BLVD. STE 370-N
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHELE LABRUCE

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date