2005 FOR PROFIT CORPORATION

Feb 04, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P10611 1. Entity Name N.C. ROYALE OF FLORIDA, CORP. Principal Place of Business Mailing Address 319 S MAPLE AVE 319 S MAPLE AVE GREENSBURG, PA 15601 _ GREENSBURG, PA 15601 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1235211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PITTMAN, DAVID Y. 670 N ORLANDO AVE SUITE 1004 PRUDENTIAL FIRST PARAMOUNT IN THIS SPACE MAITLAND, FL 32751 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE INOTE Registered Agent signature regulared when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STILLWAGON, WILLIAM C. NAME STREET ADDRESS 319 S MAPLE AVE CITY-ST-ZIP GREENSBURG, PA U00000215822 02/05/05-80024-007 158.75 DAUGHTRY, WILSON NAME STREET ADDRESS P O BOX 158 CITY-ST-ZIP ENGELHARD, NC TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 experience and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute 10 properties are equired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William C<u>. Stillwagon</u>

of the corporation or the receive changed, or on an attackment,

SIGNATURE:/

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