2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM DOCUMENT # P93000006248 **Secretary of State** ROYAL FINANCIAL SERVICES, INC. Principal Place of Business Malling Address 2739 US HWY 19 NO. 2739 US HWY 19 N. STE. 419 STE. 419 HOLIDAY, FL 34691 US HOLDIAY, FL 34691 LIS 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3162903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, MATTHEW J DO NOT WRITE 2739 US 19 N. STE. 419 IN THIS SPACE HOLIDAY, FL 34691 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. (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing U00000195197 01/26/05-80019-013 158,75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 3232 TITLE STEVENS, MATTHEW J NAME STREET ADDRESS 2739 US HWY 19 N., STE. 419 CITY-ST-7IP HOLIDAY, FL me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP ME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with application of the receiver of the corporation of the receiver of trustee empowered.

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST-ZIP ពេលទ

STREET ACCRESS