

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004 08:00 AM
Secretary of State

DOCUMENT # P93000041124

1. Entity Name
THE ROYALS GROUP, INC.



Principal Place of Business

**1153 NW 99TH ST
 MIAMI, FL 33150**

Mailing Address

**1153 NW 99TH ST
 MIAMI, FL 33150**



04112004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0412272** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROYALS, BEVERLY D
 1153 NW 99TH ST
 MIAMI, FL 33150**

**DO NOT WRITE
 IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DPS**
 NAME **ROYALS, BEVERLY**
 STREET ADDRESS **1151 NW 99TH ST**
 CITY-ST-ZIP **MIAMI, FL 33150**

TITLE **DVT**
 NAME **ROYALS, BEVERLY**
 STREET ADDRESS **1151 NW 99TH ST**
 CITY-ST-ZIP **MIAMI, FL**

TITLE _____
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

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 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

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 04/15/04-80025-008 150.00

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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 an address, with all other like empowered.

SIGNATURE: Beverly D. Royals **BEVERLY D. ROYALS** 04-11-04 3056321634
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #