2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-21-2005 90087 031 ***150.00 **DOCUMENT # P93000061273** ROYCE ONE, INC. √Mailing Address Principal Place of Business 50005370 314 S BAYLEN ST 314 S BAYLEN ST SUITE 203 SUITE 203 PENSACOLA, FL 32501 PENSACOLA, FL 32501 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE 4. FFI Number 59-3197860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUTTMANN, STEPHEN M DO NOT WRITE 314 S BAYLEN ST SUITE 203 IN THIS SPACE PENSACOLA, FL 32501 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE **GUTTMANN, STEPHEN M** NAME 314 S BAYLEN ST SUITE 203 STREET ADDRESS PENSACOLA, FL 32501 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 precieve or true-give 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 attaching my with an appreciate with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED Jan 21, 2005 8:00 am