

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068581

FILED
Jan 06, 2004
Secretary of State

Entity Name: ROYAL PALM GAS AND OIL DSM, INC.

Current Principal Place of Business:

2800 DAVIE RD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2800 DAVIE RD
FORT LAUDERDALE, FL 33314

New Mailing Address:

19464 39TH AVE
MIAMI, FL 33160

FEI Number: 65-0440252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRVIS, ANATLOY
2800 DAVIE RD
FORT LAUDERDALE, FL 33314

Name and Address of New Registered Agent:

MIRVIS, ANATOLY
2800 DAVIE RD
FORT LAUDERDALE, FL 33314

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: ANATOLY MIRVIS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIRVIS, ANATOLY
Address: 2800 DAVIE RD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ST () Delete
Name: MIRVIS, GENE
Address: 2800 DAVIE RD
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE MIRVIS

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date