

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072802

FILED
Jul 01, 2004
Secretary of State

Entity Name: ROYAL PALM COLLECTIONS, INC.

Current Principal Place of Business:

6078 ROAYAL BEACH BLVD
W PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

6078 ROAYAL BEACH BLVD
W PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0447520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTINO, LAWRENCE
6078 ROYAL PALM BLVD
W PALM BCH, FL 33412 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JADO, JOHN J
Address: 15395 TAKE OFF PL.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: TUTINO, LAWRENCE
Address: 6077 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEAHC, FL

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: LAWRENCE TUTINO

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date