2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2005 08:00 AM DOCUMENT # P94000067391 **Secretary of State** 1. Entity Name ROYCE ASSOCIATES, INC. Principal Place of Business Mailing Address 8949 SHOAL CREEK LANE 8949 SHOAL CREEK LANE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0519341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROISTACHER, SYDELLE DO NOT WRITE 8949 SHOAL CREEK LANE BOYNTON BEACH, FL 33437 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME ROISTACHER, SYDELLE STREET ADDRESS 8949 SHOAL CREEK LANE U00000174193 01/07/05-80049-002 150.00 CITY-ST-ZIP BOYNTON BEACH, FL IIILE BATE, HAROLD J NAME STREET ADDRESS 8949 SHOAL CREEK LANE CITY-ST-ZIP BOYNTON BEACH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE: