

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032654

Entity Name: ROYAL MAGNOLIA, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

3651 ROYAL TROON CIRCLE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

3651 ROYAL TROON CIRCLE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-3332796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR & WAINIO, P.A.
120 STATE ROAD 312 WEST
BANK OF ST.AUGUSTINE BUILDING
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LAESSKER, KLAUS-DIETER
3651 ROYAL TROON CIRCLE
GREEN COVE SPRINGS, FL 32043 US

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: KLAUS-DIETER LAESSKER

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: LAESSKER, KLAUS-DIETER
Address: 3651 ROYAL TROON CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S () Delete
Name: GUESS, GEORGE R
Address: 1856 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP () Delete
Name: LAESSKER, WALTRAUD GISELA
Address: 3651 ROYAL TROON CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: LAESSKER, KLAUS-DIETER
Address: 3651 ROYAL TROON CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S (X) Change () Addition
Name: GUESS, GEORGE R
Address: 3400 MEMORIAL COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: KLAUS-DIETER LAESSKER

CPT

02/12/2004

Electronic Signature of Signing Officer or Director

Date