

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054604

Entity Name: ROYCO, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

830 NW 57TH COURT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

831 NW 57TH STREET
FT LAUDERDALE, FL 33309

Current Mailing Address:

831 NW 57TH ST
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0648242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RIKKI
19665 OAKBROOK CT
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MICHELSON, STUART R
200 SE 13TH STREET
FT LAUDERDALE, FL 33316 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: STUART R MICHELSON

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, RICKI
Address: 800 MONARCH DRIVE
City-St-Zip: LACANDA, CA 91011

Title: DV () Delete
Name: GINSBURG, SCOTT K
Address: 4707 PARK LANE
City-St-Zip: DALLAS, TX 75220

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROBINSON, RICKI
Address: 800 MONARCH DRIVE
City-St-Zip: LACANADA, CA 91011

Title: CEO (X) Change () Addition
Name: GINSBURG, MARK J
Address: 831 NW 57TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD () Change (X) Addition
Name: MAHLKE, KENT
Address: 831 NW 57TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP-S () Change (X) Addition
Name: LAVATI, BRENDA
Address: 831 NW 57TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TR () Change (X) Addition
Name: MANN, THOMAS
Address: 831 NW 57TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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: MARK J GINSBURG

CEO

03/10/2004

Electronic Signature of Signing Officer or Director

Date