2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 08:00 AM **DOCUMENT # P95000071077 Secretary of State** ROYAL ENTERPRISES INC. Principal Place of Business Mailing Address 141 NE 24TH STREET 141 NE 24 ST MIAMI, FL 33137 MIAMI, FL 33137 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, JOSE DO NOT WRITE 141 NE 24 ST MIAMI, FL 33137 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_ DATE Signature, typed or printed name of registered agent and site if applicable, (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10, OFFICERS AND DIRECTORS PSTD TITLE SUAREZ, JOSE NAM5 STREET ADDRESS 141 NE 24 ST MIAMI, FL 33137 CITY-ST-ZIP iiilliii1/45814 मानुमान्य हिल्लामध्यानस्य स्थल TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or drustee 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 attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

02-23-05 (305) 576-6951