2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P95000082938** 04-12-2004 90316 038 ***150 00 ROYAL HOSPITALITY SERVICES, INC. Principal Place of Business Mailing Address 94050013 802 N.W. FIRST ST 802 N.W. 1ST STREET SOUTH BAY, FL 33493 US SOUTH BAY, FL 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0617079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYAL, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 802 N.W. FIRST ST SOUTH BAY, FL 33493 City Zip Code 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME ROYAL, A. SCOTT NAME STREET ADDRESS 802 N.W. FIRST ST STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE ROYAL, DERIK C NAME NAME STREET ADDRESS 802 N.W. FIRST STREET STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROYAL, STEVEN B NAME NAME STREET ADDRESS 802 N.W. FIRT ST STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP DTS TITLE Delete TITLE Change ☐ Addition TEETS, JAMES C NAME NAME STREET ADDRESS 802 NW FIRST ST STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL CITY-ST-ZIP ☐ Delete **Change** TITLE TITLE Addition THYMIUS, JEFFREY S NAME THYMUS, JEFFREY S 802 NW 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS *CITY-ST-ZIP CITY-ST-ZIP

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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 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 attachment with an address, with all other like empowered