2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000015400** 1. Entity Name F. RÓYALS, INC. Mailing Address Principal Place of Business 848 PARK AVENUE 848 PARK AVENUE 844 PARK AVE 844 PARK AVENUE LAKE PARK, FL 3343 LAKE PARK, FL 33403 US US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0641465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent ROYALS, FAITH G DO NOT WRITE 844 PARK AVENUE LAKE PARK, FL 33403 IN THIS SPACE 3. 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, (NOTE: Registered Areast signature required when registering) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000057469 02/19/04-80063-010-150.00 OFFICERS AND DIRECTORS 10. TITLE ROYALS, FAITH G NAME STREET ADDRESS 844 PARK AVENUE LAKE PARK, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 appress, with all otige like empowers.

FILED