

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090740

Entity Name: A1 ROYALTY SERVICES, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

4844 N.W. 97 TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

10125 W. OAKLAND PK. BLVD. #326
SUNRISE, FL 33351

Current Mailing Address:

4844 N.W. 97 TERRACE
SUNRISE, FL 33351

New Mailing Address:

10125 W. OAKLAND PK. BLVD. #326
SUNRISE, FL 33351

FEI Number: 65-0681973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SURFACE, NORMAN P
4844 N.W. 97 TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SURFACE, NORMAN P
10125 W. OAKLAND PK. BLVD. #326
SUNRISE, FL 33351 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SURFACE, NORMAN
Address: 4844 NW 97 TR
City-St-Zip: SUNRISE, FL

Title: VP () Delete
Name: GARCIA, FELIX
Address: 9714 NW 43RD ST
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SURFACE, NORMAN
Address: 10125 W. OAKLAND PK. BLVD. #326
City-St-Zip: SUNRISE, FL 33351

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: NORM SURFACE

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date