

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103887

Entity Name: PSP ROYALTY COMPANY

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

2274 NIKI JO LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2274 NIKI JO LANE
PALM BEACH GARDEN, FL 33410

New Mailing Address:

FEI Number: 65-0729545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ALAN
4869-4 OKEECHOBEE BLVDV
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

KAHL, ROBERT
2274 NIKI JO LANE
PALM BEACH GARDENS,, FL 33410 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: ROBERT KAHL

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHL, BOB
Address: 2274 NIKI JO LANE
City-St-Zip: PALM BEACH, FL 33410

Title: D () Delete
Name: KAHL, GWEN
Address: 2274 NIKI JO LANE
City-St-Zip: PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOB KAHL

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date