

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032622

FILED
Apr 21, 2005
Secretary of State

Entity Name: ROYAL PALM DIVERSIFIED HOLDINGS, INC.

Current Principal Place of Business:

1499 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0762813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI, DANIEL
1499 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KODSI, DANIEL
Address: 1499 W. PALMETTO PARK ROAD SUITE 200
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: GOLDFARB, STEVEN
Address: 1499 W. PALMETTO PARK RD. #200
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: TEMKIN, DAVID
Address: 1499 W. PALMETTO PARK RD. #200
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KODSI, DANIEL
Address: 1499 W. PALMETTO PARK ROAD SUITE 200
City-St-Zip: BOCA RATON, FL 33486

Title: V/D (X) Change () Addition
Name: GOLDFARB, STEVEN
Address: 1499 W. PALMETTO PARK RD. #200
City-St-Zip: BOCA RATON, FL 33486

Title: ST/D (X) Change () Addition
Name: TEMKIN, DAVID
Address: 1499 W. PALMETTO PARK RD. #200
City-St-Zip: BOCA RATON, FL 33486

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: DANIEL KODSI

P/D

04/21/2005

Electronic Signature of Signing Officer or Director

Date