2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000040270 1. Entity Name FLORIDA ROYALE, INC. Principal Place of Business Mailing Address 2710 N. ORANGE BLOSSOM TRAIL, SUITE 202 2710 N. ORANGE BLOSSOM TRAIL, SUITE 202 KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3447439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, CHRIS DO NOT WRITE 2710 N. ORANGE BLOSSOM TRAIL, SUITE 202 KISSIMMEE, FL 34744 IN THIS SPACE 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______Sgnature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) UQ0Q0012**73**82 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/23/04-80071-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILSON, CHRIS STREET ADDRESS 2710 N. ORANGE BLOSSOM TRAIL, SUITE 202 CITY-ST-ZIP KISSIMMEE, FL 34744 VP TITLE BUTLER, RICHARD J NAME STREET ADDRESS 2080 HEMINKWAY AVE. CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attach fight with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED