

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040270

Entity Name: FLORIDA ROYALE, INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

2710 N. ORANGE BLOSSOM TRAIL, SUITE 202  
KISSIMMEE, FL 34744

## New Principal Place of Business:

2710 N. ORANGE BLOSSOM TRAIL, SUITE 201  
KISSIMMEE, FL 34744

## Current Mailing Address:

2710 N. ORANGE BLOSSOM TRAIL, SUITE 202  
KISSIMMEE, FL 34744

## New Mailing Address:

2710 N. ORANGE BLOSSOM TRAIL, SUITE 201  
KISSIMMEE, FL 34744

FEI Number: 59-3447439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILSON, CHRIS  
2710 N. ORANGE BLOSSOM TRAIL, SUITE 202  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

WILSON, CAROLYN B  
2710 N. ORANGE BLOSSOM TRAIL, SUITE 201  
KISSIMMEE, FL 34744 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: CAROLYN B WILSON

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILSON, CHRIS  
Address: 2710 N. ORANGE BLOSSOM TRAIL, SUITE 202  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Delete  
Name: BUTLER, RICHARD J  
Address: 2080 HEMINKWAY AVE.  
City-St-Zip: HAINES CITY, FL 33844

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: WILSON, CAROLYN B  
Address: 2710 N. ORANGE BLOSSOM TRAIL, SUITE 201  
City-St-Zip: KISSIMMEE, FL 34744

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: CAROLYN B. WILSON

D/P

01/11/2005

Electronic Signature of Signing Officer or Director

Date