

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067377

FILED
Apr 06, 2004
Secretary of State

Entity Name: ROYAL GARDENS OF ST. CLOUD, INC.

Current Principal Place of Business:

4511 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4511 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3462256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABELLANO, BRENDA G
2798 WOODSTREAM CIRCLE
KISSIMMEE, FL 34743

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: P () Delete
Name: PABELLANO, BRENDA G
Address: 2798 WOODS TREAM CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: PABELLANO, ROLLEN
Address: 2798 WOODSTEAM CIR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PABELLANO, BRENDA G
Address: 2798 WOODSTREAM CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: PABELLANO, ROLLEN
Address: 2798 WOODSTREAM CIR
City-St-Zip: KISSIMMEE, FL 34743

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: BRENDA G. PABELLANO

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date