

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098378

FILED
Jan 07, 2004
Secretary of State

Entity Name: ROYAL PALM PROPERTIES, INC.

Current Principal Place of Business:

1111 ANDORA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1111 ANDORA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0794608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, RICHARD
1111 ANDORA AVE
MIAMI, FL 33146

Name and Address of New Registered Agent:

CANNON, RICHARD
1111 ANDORA AVE
CORAL GABLES, FL 33146

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNON, RICHARD
Address: 1111 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: AVELLANEDA, MONICA
Address: 1111 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: RICHARD CANNON

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date