2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P98000037980** 1. Entity Name TAMPA ROYAL CO. Principal Place of Business Mailing Address 306 E. TYLER ST. 306 E. TYLER STREET #300 FL 2 TAMPA, FL 33602-3840 TAMPA, FL 33602 Committee in the second of the 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3512276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ISAAK, MALKA DO NOT WRITE 306 E TYLER STREET #300 TAMPA, FL 33602 IN THIS SPACE 8. The above named opiny submits this statement or 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 re-SIGNATURE id file Y applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ISAAK, MALKA NAME STREET ADDRESS 306 E. TYLER ST. CITY-ST-ZIP TAMPA, FL 33602 U00000318928 04/20/05-80079-002:300 TITLE SMITH, PATRICK B NAME STREET ADDRESS 306 E. TYLER ST. CITY-ST-ZIP TAMPA, FL. 33602 **VPT** TITLE NAME FEINBERG, RICHARD B STREET ADDRESS 306 E. TYLER ST. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 stall 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 activities by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like this progression.

FILED