2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 26, 2005 08:00 AM DOCUMENT # P98000039638 **Secretary of State** 1, Entity Name ROYCE BUILDERS COMPANY, INC. Mailing Address Principal Place of Business 4924 ALFRESCO ST. BOCA RATON FL 33428 4924 ALFRESCO ST. BOCA RATON FL 33428 3. Mailing Address 2. Principal Place of Business____ Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0734113 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEGAKIS, SPYRIDON I Street Address (P.O. Box Number is Not Acceptable) 4924 ALFRESCO ST. **BOCA RATON FL 33428** Zip Code 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 🔀 (NOTE Registered Agent signature recurred when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition Delete Diff HILE LEGAKIS, SPYRIDON I MAME NAME 01/25/04-80002-00 STREET ADDRESS 4924 ALFRESCO ST. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** C/14-51-7IP Change Addition ☐ Delete HITLE NAME EGERHEI, ARTHUR STREET ADDRESS. U00000195559 STREET ADDRESS 4924 ALFRESCO ST. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ′26/05-80033**-**016 150.00Change ☐ Addition ☐ Delete Hille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Addition Change Delete TIDE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP 7(T) E ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS SILY-SI-7P CITY-ST-ZIP ☐ Change ☐ Addition THE MUE Delete NA MS NAME STREET ADDRESS. STREET ADDRESS City S1-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachment with an address, with all other like empowered.

ME DE SIGNING OFFICER OF DIRECTOR