2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P98000073145 1. Entity Name ROYAL PALM FRAME SHOP, INC. Principal Place of Business Mailing Address 52 ROYAL PALM POINTE VERO BEACH FL 32960 52 ROYAL PALM POINTE VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied Far 65-0872540 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEGG, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1428 21ST STREET VERO BEACH FL City Zip Code FL 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. (NOTE: Registered Acent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 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 10. OFFICERS AND DIRECTORS 11. TITLE Delete HILE Change ☐ Addition U00000060091 TATE, FRANKLIN J SR. NAME MARKE ŭ2/23/04-80025-018 150.00 STREET ADDRESS 52 ROYAL PALM POINTE STREET ADDRESS CITY - ST - ZIP VERO BEACH FL 32960 CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME TATE, DONNA LU NAME STREET ADDRESS **52 ROYAL PALM POINTE** STREET ADDRESS VERO BEACH FL 32960 CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THEF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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 the provided like provided.

**FILED**