2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

Feb 26, 2005 08:00 AM DOCUMENT # P98000073145 **Secretary of State** 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0872540 Not Applicate Žip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 TITLE TITLE ☐ Delete Change Addition NAME TATE, FRANKLIN J SR. NAME U00000245086 STREET ADDRESS **52 ROYAL PALM POINTE** STREET ADDRESS 02/28/05-80011-013 150.00 VERO BEACH FL 32960 CITY-ST-7IP City-St-7P TITLE ☐ Delete TITLE Change Aciditio NAME TATE, DONNA LU NAME STREET ADDRESS 52 ROYAL PALM POINTE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TUTLE Change Achini NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TUTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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)(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 that report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

OF SIGNING OFFICER OR DIRECTOR

FILED