2004 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied indicated on this report or supplemental export of the corporation or the receiver of the step of changed, or on an attachment with any exportance.

SIGNATURE:

FILED Apr 27, 2004 08:00 AM Secretary of State

| DOCUI 1. Entity Nam ROYAL II | | 19 | | | Secre | tary of State |
|---|---|---------------|-------------------------------|--|--|------------------------------|
| Principal Place of Business Mailing Address 12550 BISCAYNE BLVD., STE. 215 12550 BISCAYNE BLVD., STE. 2 N. MIAMI, FL 33181 N. MIAMI, FL 33181 | | | | | | |
| DO NOT WRITE IN THIS SPAC | | | CE | 03032004 No Chg-P CR2E034 (10/03) 4. FEI Number | | |
| | 6. Name and Address of Current Re | istered Agent | | · · · · · · · · · · · · · · · · · · · | ······································ | |
| GREEN, PATRICIA K 2200 MUSEUM TOWER 150 W. FLAGLER ST. MIAMI, FL 33130 | | | DO NOT WRITE IN THIS SPACE | | | |
| 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 tide it applicable (NOTE. Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | | .00 May Be led to Fees | U00000 04/27/04 | 0133963 -80109-013 158.75 |
| 10. TITLE | ÖFFICER'S AND DII | RECTORS | - | | | |
| NAME STREET ADDRESS CITY - ST - ZIP | MARKSON, DANIEL B 12550 BISCAYNE BLVD., STE. 215 N. MIAMI, FL 33181 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | DO NOT WRITE IN THIS SPACE | | | |
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| TITLE NAME STREET ADDRESS | | 1// | | | | |

qualify of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director the eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if