## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P99000022200 ROYAL TILES OF USA INC. Principal Place of Business Mailing Address 4328 N.W. 53 STREET 4328 N.W. 53 STREET FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 02122005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0911883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROY, DANNY DO NOT WRITE 4328 NW 53RD ST FORT LAUDERDALE, FL 33319 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, typed or p (NOTE Registered Agent signature anglicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE ROY, DANY NAME STREET ADDRESS 4328 N.W. 53 STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33319 U00000292479 04/07/05-80073-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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. SIGNATURE: SIGNING OFFICER OF DIRECTOR