2004 FOR PROFIT CORPORATION

May 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000060040 1. Entity Name ROYAL SERVICE SUPPLY, INC. Principal Place of Business Mailing Address 16121-4 PINE RIDGE ROAD BHGP CP FT. MYERS. FL 33908 6559 WILSON MILLS RD #106 MAYFIELD VILLAGE, OH 44143 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0937231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOUKLER, ROBERT N DO NOT WRITE 16121-4 PINE RIDGE ROAD FT. MYERS, FL 33908 IN THIS SPACE 5. 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when ministating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U000000161630 10. OFFICERS AND DIRECTORS PTD सारार NAME MCCARTY, RONALD G STREET ADDRESS 18292 DEEP PASSAGE LANE CffY-ST-ZIP FT. MYERS, FL 33931 **VPSD** ास। ₹ NAME GOUKLER, ROBERT N STREET ADDRESS 14981 CANAAN DRIVE C2TY - ST - 719 FT. MYERS, FL 33908 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZP 3311E

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

NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-78P

FILED