2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 2005 8:00 am Secretary of State DOCUMENT # P99000101493 05-18-2005 90024 047 ***158.75 1. Entity Name ROYAL DENSHIP OF AMERICA, INC. Principal Place of Business Mailing Address 526 S. PALM WAY 526 S. PALM WAY LAKE WORTH, FL 33460 **SUITE 308** LAKE WORTH, FL 33460 2. Principal Place of Business Agiling Address 19122 Green Grove CT 19122 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222005 Chg-P City & State City & State Applied For 4. FEI Number bxahatchee oxahatchee. 65-0975375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired falm Bch Palm Bch Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -WEINTRAUB-&-WEINTRAUB, P.A. Street Address (P.O. Box Number is Not Acceptable) 2650 MILITARY TRAIL, STE, 150 BOCA RATON, FL 33431 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 rainstating) 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. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHANSEN, PETER NAME 19122 green grove CT 19767 SW 144TH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 33470 Loxahatchee. CITY-ST-ZIP VΡ Delete TITLE TITLE Change ☐ Addition NAME DUNN, LARRY NAME 19122 green grove ct STREET ADDRESS 19707 SW 144TH PKWY STREET ADDRESS CITY-ST-ZIP OKEECHOBEE: FL-34974 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 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 emprayer of 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 atta all other like empowered.

Date

Davime Phone #

FILED