

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28379

FILED
Jan 05, 2005
Secretary of State

Entity Name: ROYAL ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5215 SUFFOLK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5215 SUFFOLK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0324866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKIER, M. ADAM
4800 N FEDERAL HIGHWAY
SUITE 105E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODFREY, BILL,
Address: 5215 SUFFOLK DRIVE
City-St-Zip: BOCA RATON FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODFREY, BILL,
Address: 5215 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM GODFREY

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date