

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473410

FILED
Apr 23, 2004
Secretary of State

Entity Name: REGENCY AUTOHAUS, INC.

Current Principal Place of Business:

501 AIRPORT ROAD, SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

501 AIRPORT ROAD, SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1580966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBIG, WOLFGANG
501 AIRPORT ROAD, SOUTH
NAPLES, FL 34104 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: S () Delete
Name: KROUT, HAROLD E JR
Address: 521-31ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: D () Delete
Name: LIEBIG, LISELOTTE
Address: 254 GULFSHORE BL. S.
City-St-Zip: NAPLES, FL 34102 US

Title: PD () Delete
Name: LIEBIG, WOLFGANG T
Address: 1301 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: V () Delete
Name: LIEBIG, THOMAS
Address: 256 GULF SHORE BL. S.
City-St-Zip: NAPLES, FL 34102 US

Title: T () Delete
Name: KOONTZ, RAYMOND W JR
Address: 822 99TH AVE N
City-St-Zip: NAPLES, FL 34104 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: KROUT, HAROLD E JR
Address: 521-31ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: WILLIAMS, EDWIN A
Address: 424 FOX DEN CIRCLE
City-St-Zip: NAPLES, FL 34104

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: HAROLD E KROUT JR

S

04/23/2004

Electronic Signature of Signing Officer or Director

Date