2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F57419 1. Entity Name REGÉNCY CONSTRUCTION CORP. Principal Place of Business Mailing Address 421 EAST LANE **421 EAST LANE** SANFORD, FL 32771 SANFORD, FL 32771 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2144021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HICKSON, CHARLES K., JR. DO NOT WRITE **421 EAST LANE** SANFORD, FL 32771 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 Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE the second section of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. VΡ TITLE NAME HICKSON, JANICE M **421 EAST LANE** STREET ADDRESS U00000118049 04/19/04-80045-002 150.00 CITY - ST - ZIP SANFORD, FL 32771 TITLE HICKSON, CHARLES K JR. NAME STREET ADDRESS 421 EAST LANE CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,19.07(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.

Daytime Phone #

TITLE NAME STREET ADDRESS CITY - ST-ZIP

Charles K. Hickson, Jr., Pres SIGNATURE: