

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95622

FILED
Feb 08, 2005
Secretary of State

Entity Name: REG ARCHITECTS, INC.

Current Principal Place of Business:

120 S DIXIE HWY
STE 201
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

120 S DIXIE HWY
STE 201
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0130307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO E. JR
461 OLYMPUS DRIVE
JUNO BEACH, FL 33408 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: GONZALEZ, RICARDO E., JR.
Address: 122 DUNES EDGE RD.
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: GONZALEZ, KAREN
Address: 122 DUNES EDGE RD.
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: PRICE, COLIN
Address: 526 SABAL PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RICARDO E., JR.
Address: 461 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: S (X) Change () Addition
Name: GONZALEZ, KAREN
Address: 461 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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

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: KAREN GONZALEZ, CORP. SECY.

SECY

02/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date