

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04744

Entity Name: REGIS HOUSE, INC.

FILED
Jun 10, 2004
Secretary of State

Current Principal Place of Business:

2010 N.W. 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2010 N.W. 7TH STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-2446131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-LERENA, FRANCISCO S.J.
12725 SW 6TH STREET
MIAMI, FL 33184

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ-LERENA S. J., FRANCISCO
Address: 13339 SW 9TH TERR.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GORT, WILLIY
Address: 600 BRICKELL AVE., #301
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: SUAREZ-BURGOS, MARCO, A.
Address: 200 S.W. 30TH ROAD
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BOTIFOLL, RAUL
Address: 8601 SW 86TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DELVALLE, FRANCISCO
Address: 2825 GRANADA BLVD. APT.1-4
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: BISHOP, LORI
Address: 1614 CRANDON BLVD. #414
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GORT, WILLIY
Address: 600 BRICKELL AVE., #301
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change () Addition
Name: GARCIA-TUNON, GUILLERMO
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RESHEFSKY, GARY

D

06/10/2004

Electronic Signature of Signing Officer or Director

Date

VERONICA MERCADO
3246 N.W. 49 STREET
MIAMI, FL 33142

GARY RESHEFSKY
2951 SOUTH SHORE DRIVE
MIAMI, FL 33131

MONICA ZARATE
830 N.W. 86TH AVENUE #319
PLANTATION, FL 33324

MIGUEL SOLIS
8760 SW 42 TERR
MIAMI, FL 33165

MARLON D. GOLDSTEIN
1221 BRICKELL AVENUE
MIAMI, FL 33131