**2005 FOR PROFIT CORPORATION** ANNUAL REPORT

DOCUMENT # P03000085257 FILED REGATTA REAL ESTATE, INC. 05 APR 27 PM 6: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8055 S. MILITARY TRAIL 8055 S. MILITARY TRAIL BOYNTON BEACH, F; 33436 BOYNTON BEACH, F; 33436 No Chg-P CR2E034 (10/03) 04012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2144830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, JAY STEVEN ESQ. DO NOT WRITE 2500 NORTH MILITARY TRAIL **SUITE 490** IN THIS SPACE BOCA RATON, FL 33431 9. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE 200054223892 05/10/05--01079--010 \*\*150.00 GRIESMER, PAUL NAME STREET ADDRESS 8055 S. MILITARY TRAIL CITY-ST-ZIP BOYNTON BEACH, F; 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or flustee 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 antachinent with an address, with all other like empowered. GRIESMER PRES

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR