

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

04-28-2004 90201 025 ***150.00

DOCUMENT # P03000099985					
1. Entity Name REGINA ESTATES DEVELOPMENT, INC.					
Principal Place of Business 32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 US			Mailing Address 32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 20-0239298	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete ☐	
	P.D.	PLANES, REGINA	32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684		
	CEO	PLANES, WILLIAM SR.	32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684		
	VP.D	PLANES, WILLIAM II	32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684		
	VP.SD	WHITE, LANGFRED W.	32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684		
	AS.T	NOLL, DEBORAH	32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684		
	D	PALLOS, STEVE E	32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684	☒ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change ☐	Addition ☐
12. 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 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.					
SIGNATURE: <u>Langfred W White as Secretary</u> 4/23/2004 722.781.9885					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					