

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140019

Entity Name: REG REAL ESTATE, INC.

FILED  
May 05, 2005  
Secretary of State

**Current Principal Place of Business:**

120 S. DIXIE HIGHWAY, SUITE 201  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

120 S. DIXIE HIGHWAY, SUITE 201  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-1723042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RABIDEAU, GUY  
400 ROYAL PALM WAY, SUITE 410  
PALM BEACH, FL 33480      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: 120 S. DIXIE HIGHWAY, SUITE 201  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S, T ( ) Delete  
Name: GONZALEZ, KAREN M  
Address: 120 S. DIXIE HIGHWAY, SUITE 201  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: PRICE, COLIN  
Address: 120 S. DIXIE HIGHWAY, SUITE 201  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

SIGNATURE: KAREN GONZALEZ

CS

05/05/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date