2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005
Secretary of State

DOCUMENT# L30614

Entity Name: REGENCY COMMUNICATIONS, INC.

Current Principal Place of Business:

9870 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9870 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0164168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRY, MARTHA M
11525 NW 33RD ST.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARLOWE, ARRON J
9870 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

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: ARRON MARLOWE 05/09/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PERRY, MARTHA M
Address: 11525 NW 38TH ST
City-St-Zip: CORAL SPRINGS, FL

Title: VP ( ) Delete
Name: HURST, MARGARET M.,
Address: 11525 NW 33RD ST.
City-St-Zip: CORAL SPRINGS, FL

Title: ST ( ) Delete
Name: PEQUIGNOT, BRENDA H
Address: 3450 NW 110TH TERR
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MARLOWE, ARRON J
Address: 11433 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change ( ) Addition
Name: PEQUIGNOT, JOHN J
Address: 11015 NW 28 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Change ( ) Addition
Name: PEQUIGNOT, COURTNEY M
Address: 11015 NW 28 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: ARRON MARLOWE P 05/09/2005
Electronic Signature of Signing Officer or Director Date