

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413697

Entity Name: REGENCY UTILITIES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

121 W FORSYTH STREET
STE 800
JACKSONVILLE, FL 32202

Current Mailing Address:

121 W FORSYTH STREET
STE 800
JACKSONVILLE, FL 32202

New Principal Place of Business:

121 W FORSYTH STREET
STE 810
JACKSONVILLE, FL 32202

New Mailing Address:

121 W FORSYTH STREET
STE 810
JACKSONVILLE, FL 32202

FEI Number: 59-1573892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: STEIN, RICHARD W.,
Address: 121 W FORSYTH ST #200
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: STEIN, MARTIN E., JR.,
Address: 121 ATLANTIC PLACE #200
City-St-Zip: JACKSONVILLE, FL 32202

Title: VTD () Delete
Name: STEIN, ROBERT L.,
Address: 121 ATLANTIC PLACE #200
City-St-Zip: JACKSONVILLE, FL 32202

Title: PS () Delete
Name: BROOKSHIRE, GEORGE S
Address: 121 W FORSYTH STREET STE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: COB () Delete
Name: NEWTON, JOHN W
Address: 121 W. FORSYTH ST., STE 810
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, RICHARD W.,
Address: 121 W FORSYTH ST #810
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: STEIN, MARTIN E., JR.,
Address: 121 W FORSYTH ST STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: VTD (X) Change () Addition
Name: STEIN, ROBERT L.,
Address: 121 W FORSYTH ST STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: PS (X) Change () Addition
Name: BROOKSHIRE, GEORGE S
Address: 121 W FORSYTH STREET STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: COB (X) Change () Addition
Name: NEWTON, JOAN W
Address: 121 W. FORSYTH ST., STE 810
City-St-Zip: JACKSONVILLE, FL 32202

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: GEORGE BROOKSHIRE

PS

04/27/2005

Electronic Signature of Signing Officer or Director

Date