2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State **DOCUMENT #628709** REGIONAL BUILDERS, INC. Mailing Address Principal Place of Business 6654 BRISTOL LAKE SOUTH 6654 BRISTOL LAKE SOUTH DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1922722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEMPNER, MICHAEL DO NOT WRITE 6654 BRISTOL LAKE SOUTH DELRAY BEACH, FL 33446 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 1///00000148962 05///3/04-80167-007 150:00 Pn TITLE NAME KEMPNER, MICHAEL STREET ADDRESS 6654 BRISTOL LAKE SOUTH CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE DST KEMPNER, BARBARA NAME STREET ADDRESS 6654 BRISTOL LAKE SOUTH CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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

Kenpner

NAME STREET ADDRESS

SIGNATURE:

Michael

FILED