

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748869

FILED
Mar 28, 2005
Secretary of State

Entity Name: REGENCY PARK SECURITY PATROL, INC.

Current Principal Place of Business:

10240 REGENCY PARK BLVD.
PT. RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

C/O DONALD F. PURCELL
9231 HUNT CLUB LANE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICK, PETER O
1511 REGENCY PARK BLVD
PT RICHEY, FL 33568 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, GLEN
Address: 7205 BRENTWOOD DR
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: HAVEE, GAIL
Address: 9816 LAKESIDE LN
City-St-Zip: PORT RICHEY, FL 34668

Title: SD () Delete
Name: DOBIS, JEAN,
Address: 7614 FOX HOLLOW DR
City-St-Zip: PORT RICHEY, FL

Title: D () Delete
Name: GRAHAM, EDWARD B.,
Address: 7335 WESTCOTT DRIVE
City-St-Zip: PORT RICHEY, FL

Title: PD () Delete
Name: HAMM, KEVIN
Address: 9331 GRAY FOX LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: TD () Delete
Name: PURCELL, DONALD F
Address: 9231 HUNTY CLUB LANE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: DOBIS, JEAN,
Address: 7614 FOX HOLLOW DR
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: GRAHAM, EDWARD B.,
Address: 7335 WESTCOTT DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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

SIGNATURE: GAIL HAVEE

VP

03/28/2005

Electronic Signature of Signing Officer or Director

Date