2004 FOR PROFIT CORPORATION

Mar 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F02000000874 1. Entity Name REGÉNCY DESIGNS INC. Mailing Address Principal Place of Business **301 HOLMES STREET** 6101 34TH STREET WEST SYRACUSE, NY 13210 UNIT 29-H BRADENTON, FL 34210 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1506991 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MAROCCIA, JOHN P 2808 MANATEE AVENUE WEST BRADENTON, FL 34205 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS .U0000008020 103/15/04-80185-006 150.U1 10. TILLE PCD MEAD, DONNA M NAME STREET ADDRESS 301 HOLMES STREET SYRACUSE, NY CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling does not qualify 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 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 of 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 light empowered.

SIGNATURE: 🔏

NAME STREET ADDRESS CITY-ST-ZIP

FILED