

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33143

FILED
Feb 12, 2004
Secretary of State

Entity Name: REGENCY CABANAS, INC.

Current Principal Place of Business:

1805 COPELAND STREET
200
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1805 COPELAND STREET
200
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-2089376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURFACE, FRANK J JR
1805 COPELAND STREET
200
JACKSONVILLE, FL 32204 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: PSD () Delete
Name: SURFACE, FRANK J JR
Address: 1805 COPELAND STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD () Delete
Name: PAYLOR, LARRY E
Address: 2815 MADRID AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VD () Delete
Name: PETWAY, THOMAS F III
Address: 5011 GATE PARKWAY, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: J. FRANK SURFACE, JR.

MGR

02/12/2004

Electronic Signature of Signing Officer or Director

Date