

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002653

FILED
Jan 04, 2005
Secretary of State

Entity Name: REGENCY BUILDING MANAGEMENT CORP.

Current Principal Place of Business:

1455 COMMONWEALTH AVE
BRIGHTON, MA 02135

New Principal Place of Business:

Current Mailing Address:

1455 COMMONWEALTH AVE
BRIGHTON, MA 02135

New Mailing Address:

FEI Number: 04-3362290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULIN, PETER A
4001 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 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: PD () Delete
Name: KULIN, PETER A
Address: 4001 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Delete
Name: KULIN, LINDA D
Address: 20117 HARRON VALLEY WAY
City-St-Zip: GAITHERSBURG, MD 20879

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: KULIN, LINDA D
Address: 2 SURF ROAD
City-St-Zip: BETHANY BEACH, DE 19930

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: PETER KULIN

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date