2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # G64681 REGFILES, INC. Mailing Address Principal Place of Business C/O KENNETH W. PREST, JR. C/O KENNETH W. PREST, JR. 2003 APALACHEE PARKWAY, SUITE A 2003 APALACHEE PARKWAY, SUITE A TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2331949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PREST, KENNETH W., JR. DO NOT WRITE 2003 APALACHEE PARKWAY SUITE A IN THIS SPACE TALLAHASSEE, FL 32301-1800 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. Signature, typed or printed name of registered agent and trie if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PREST JR, KENNETH W NAME U00000292129 04/07/05-80057-017 150.00 2515 NOBLE DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE DP PREST, ELLEN NAME STREET ADDRESS 2515 NOBLE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE BERMINGHAM, T.J. NAME 2482 ELFINWING LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL IN THIS SPACE TITLE PREST, MEREDITH J NAME 2515 NOBLE DR STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32312 TITLE DT

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

HEINTZ, SANDRA L

1842 WAGON WHEEL CIR E TALLAHASSEE, FL 32311

NAME

STREET ADDRESS

City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED