2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 08:00 AM DOCUMENT # G82808 **Secretary of State** 1. Entity Name REGENCY CHEMICAL CORPORATION Mailing Address Principal Place of Business P O BOX 3158 HOLIDAY FL 34690 5515 CHAPARRAL LN HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2375380 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNG, RANDY Street Address (P.O. Box Number is Not Acceptable) 8608 WOODBRIDGE DR **NEW PORT RICHEY FL 34655** Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition átti E DPT TITLE ☐ Delete YOUNG, RANDY NAME NAME 1/00000259700 8608 WOODBRIDGE DR GIFEET ADDRESS STREET ADDRESS 03/11/05-80033-023 150.00 MEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ٧S TOLL ☐ Deiete TITLE YOUNG, DONNA P. NAME 8608 WOODBRIDGE DR STREET ADDRESS STREET ADDRESS CITY - ST - 2IP NEW PORT RICHEY FL CHY-ST-ZIP Change ☐ Addition Delete 7111.6 RITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST-ZIP Change Addition ☐ Delete TUTL E NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP ☐ Change Addition TOTALE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

CER OR DIRECTOR