2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# J21139

Entity Name: REGAL ENTERPRISES OF NAPLES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1810 J&C BLVD UNIT 2 NAPLES, FL 34109	

Current Mailing Address:	**New Mailing Address:**
3197 54TH LN SW NAPLES, FL 34116	1810 J & C BLVD UNIT 2 NAPLES, FL 34109

FEI Number: 59-2767603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAMBERG, TERRY 1810 J &C BLVD UNIT 2 NAPLES, FL 34109 US	

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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RAMBERG, TERRY,	Name:	
Address:	1810 J + C BLVD., UNIT 2	Address:	
City-St-Zip:	NAPLES, FL 34108	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DIMAGGIO, VINCE	Name:	
Address:	5940 18TH AVE NW	Address:	
City-St-Zip:	NAPLES, FL 34119	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: TERRY RAMBERG P 04/28/2004
Electronic Signature of Signing Officer or Director Date