

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86928

FILED
Mar 18, 2004
Secretary of State

Entity Name: REGENCY REALTY GROUP, INC.

Current Principal Place of Business:

121 W. FORSYTH STREET
SUITE 200
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

200 LAURA STREET
JACKSONVILLE, FL 32202

New Mailing Address:

121 W. FORSYTH STREET
SUITE 200
JACKSONVILLE, FL 32202

FEI Number: 59-3016736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
200 LAURA ST.
JACKSONVILLE, FL 32202 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: AVP () Delete
Name: MILLER, KATHY D
Address: 121 W FORSYTH ST., STE #200
City-St-Zip: JACKSONVILLE, FL 32202

Title: P () Delete
Name: STEIN, MARTIN E JR
Address: 121 W FORSYTH STREET, STE #200
City-St-Zip: JACKSONVILLE, FL 32202

Title: VST () Delete
Name: LEAVITT, J C
Address: 121 W. FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: HOFHEIMER, N.A. JR
Address: 121 W FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: V () Delete
Name: JOHNSON, BRUCE M.,
Address: 121 W. FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AVP (X) Change () Addition
Name: MILLER, KATHY D
Address: 121 W FORSYTH ST., STE #200
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: VST (X) Change () Addition
Name: LEAVITT, J C
Address: 121 W. FORSYTH STREET, STE #200
City-St-Zip: JACKSONVILLE, FL 32202

Title: V (X) Change () Addition
Name: HOFHEIMER, N.A. JR
Address: 121 W FORSYTH STREET, STE #200
City-St-Zip: JACKSONVILLE, FL 32202

Title: V (X) Change () Addition
Name: JOHNSON, BRUCE M
Address: 121 W. FORSYTH STREET, STE #200
City-St-Zip: JACKSONVILLE, FL 32202

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: KATHY D. MILLER

VP

03/18/2004

Electronic Signature of Signing Officer or Director

Date