2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # M99285 1. Entity Name 05-03-2004 90777 013 ***158.75 REGENCY PINES MANAGEMENT CORPORATION Principal Place of Business Mailing Address **TZATDANO** REGENCY PINES MGMT CORP PO BOX 2244 1515 N HUNTINGTON LN STE 611 ROCKLEDGE FL 32955 KOKOMO IN 46904-2244 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2906251 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOW NICKERSON, TERRY Street Address (P.Ø. Box Number is Not Acceptable) 1944 QUAIL RIDGE CT 701 COCOA FL 32926 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. the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent sign FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. пπ. ☐ Delete TITLE ☐ Change ☐ Addition OWENS, MICKEY LEE NAME NAME STREET ADDRESS P. O. BOX 2244 N/A STREET ADDRESS KOKOMO IN CiTY-ST-7iP CITY-ST-ZiP Delete TITLE TITLE ☐ Change ☐ Addition WORTHLEY, STEWART K NAME NAME STREET ADDRESS R.R. 1, BOX 200 STREET ADDRESS PATRICK SPGS. VA CITY-ST-ZIP City-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME COLLINS, CHANDRA S NAME STREET ADDRESS 3394 E 300 SO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KOKOMO IN Delete ☐ Change ☐ Addition TITLE TITLE WORTHLEY, STEWART K NAME NAME 2060 BRANCH CT STREET ADDRESS STREET ADDRESS KOKOMO IN 40902-2604 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TETLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED