

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007687

FILED
Apr 19, 2005
Secretary of State

Entity Name: REGENCY INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

8413 40TH ST.
TAMPA, FL 33604

New Principal Place of Business:

1963 ERIN BROOK DRIVE.
TAMPA, FL 33594

Current Mailing Address:

8413 40TH ST.
TAMPA, FL 33604

New Mailing Address:

P.O. BOX 25201
TAMPA, FL 33622

FEI Number: 59-3673804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATH, ALICE
1961 ERIN BROOK DRIVE
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, YVONNE
Address: 1961 ERIN BROOK DR.
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: LEATH, ALICE
Address: 1961 ERIN BROOK DR.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: BURNEY, AYESHIA
Address: 2402 N. HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: REEDY, BEVERLY
Address: 601 PALM AVE.
City-St-Zip: TAMPA, F; 33607

Title: T () Delete
Name: COBB, EUGENE
Address: 8413 N. 40TH ST.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVONNE BARNES

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date