2004 FOR PROFIT CORPORATION

Aug 18, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000048776** 08-18-2004 90003 007 ***150.00 REGENCY DESIGN CENTER, INC. Principal Place of Business Mailing Address **6732 REMINGTON PLACE 6732 REMINGTON PLACE** LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business 6964 Hourron 169644 Hours an Curtie Suite Apt #, etc. Suite, Apt. #, etc. 07142004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0540510 Not Applicable Zìp Country \$8.75 Additional 5. Certificate of Status Desired lm Beac Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAROSIERE, KAREN Street Address (P.O. Box Number is Not Acceptable) 6964 HOULTON CIRCLE LAKE WORTH, FL 33467 Zip Code FΙ 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition Delete ☐ Change NAME LAROSIERE, KAREN NAME STREET ADDRESS 6964 HOULTON CIRCLE STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-7IP CITY-ST-ZIP VS ☐ Delete ☐ Addition TITLE TITLE ☐ Channe TOMMASINO, JOYCE NAME NAME STREET ADDRESS 6732 REMINGTON DRIVE STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARKE 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.

KAREN LAROSIETE

TED NAME OF SIGNING OFFICER OR DIRECTOR

AND TYPED OR PE

SIGNATURE: