

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080005

FILED
Apr 26, 2005
Secretary of State

Entity Name: REGAL CAPITAL MORTGAGE CO.

Current Principal Place of Business:

230 N TENNESSEE AVE
LAKELAND, FL 33901

New Principal Place of Business:

Current Mailing Address:

230 N TENNESSEE AVE
LAKELAND, FL 33901

New Mailing Address:

FEI Number: 59-3665980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT
120 PINE STREET STE 11
LAKELAND, FL 33801 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: T () Delete
Name: COYLE, THOMAS A
Address: 230 N TENNESSEE AVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COYLE, ALICE F
Address: 230 N TENNESSEE AVE
City-St-Zip: LAKELAND, FL 33801

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: ALICE COYLE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date