

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097376

Entity Name: REGCO CORP.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

19050 GLADES ROAD
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

233 SUGAR APPLE WAY
JUPITER, FL 33458

Current Mailing Address:

19050 GLADES ROAD
PORT SAINT LUCIE, FL 34987

New Mailing Address:

233 SUGAR APPLE WAY
JUPITER, FL 33458

FEI Number: 06-1615858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANICITO, REGINA
19050 GLADES ROAD
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

ANICITO, REGINA
233 SUGAR APPLE WAY
JUPITER, FL 33458

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: REGINA ANICITO

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANICITO, REGINA
Address: 19050 GLADES ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANICITO, REGINA
Address: 233 SUGAR APPLE WAY
City-St-Zip: JUPITER, FL 33458

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: REGINA ANICITO

MS.

02/24/2004

Electronic Signature of Signing Officer or Director

Date