

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116505

FILED
Feb 25, 2004
Secretary of State

Entity Name: REGAL MARKETING INTERNATIONAL INC.

Current Principal Place of Business:

35 SAINT DAVIDS WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

35 SAINT DAVIDS WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-3688482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIESLING, ROBERT
4793 N. CONGRESS AVE., #206
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GOBERT, ADAM
35 SAINT DAVIDS WAY
WELLINGTON, FL 33414 US

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: ADAM GOBERT

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOBERT, ADAM
Address: 35 SAINT DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM GOBERT

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02/25/2004

Electronic Signature of Signing Officer or Director

Date