

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034643

Entity Name: REG ENTERPRISES, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2605 SOUTH MACDILL AVENUE
SUITE "A"
TAMPA, FL 33629

New Principal Place of Business:

2605 SOUTH MACDILL AVENUE
SUITE
TAMPA, FL 33629

Current Mailing Address:

2605 SOUTH MACDILL AVENUE
SUITE "A"
TAMPA, FL 33629

New Mailing Address:

2605 SOUTH MACDILL AVENUE
SUITE
TAMPA, FL 33629

FEI Number: 59-3708956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GREGORY, ROWLAND E JR
2605 SOUTH MACDILL AVENUE
TAMPA, FL 33629 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: ROWLAND E GREGORY JR

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, ROWLAND E
Address: 702 SOUTH EDISON AVENUE
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGORY, ROWLAND E JR
Address: 702 SOUTH EDISON AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: ROWLAND E GREGORY JR

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date