2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000044172

1. Entity Name

REGIS ONE INVESTMENTS, INC.



Principal Place of Business

LAUDERHILL, FL 33311

1785 N.W. 38TH AVENUE

Mailing Address

1785 N.W. 38TH AVENUE LAUDERHILL, FL 33311



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04142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 90-0021732

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

954-485-6000

6. Name and Address of Current Registered Agent

FRANCO, BEKI 1785 N.W. 38TH AVENUE LAUDERHILL, FL 33311

SIGNATURE:

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees 1	DOO35793150 DO035793150	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORDEHAY, ELI 1785 N.W. 38TH AVENUE LAUDERHILL, FL 33311					
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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.						

Eli Mordehay

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR