


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2005 8:00 am
Secretary of State

06-17-2005 90001 035 ***150.00

DOCUMENT # P01000107317					
1. Entity Name REGENCY LEISURE SERVICES, INC.					
Principal Place of Business 1515 W BURLEIGH BLVD TAVARES, FL 32778			Mailing Address 1515 W BURLEIGH BLVD TAVARES, FL 32778		
2. Principal Place of Business 1515 WEST (AS ABOVE) BURLEIGH BLVD		3. Mailing Address P.O. BOX 1179			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State TAVARES - LAKE - FLORIDA		City & State TAVARES - LAKE - FLORIDA		4. FEI Number 59-3758175	
Zip FL 32778		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip FL 32778		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BALE, REGINALD E. 230 RUE DE PARESSE TAVARES, FL 32778 <i>(REGINALD)</i>			7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ City: _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>Reginald E. Bale</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE: <i>061505</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
SEE OUR LETTER ATTACHED - FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 SEE YOUR REPLY ATTACHED			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D BALE, JUDITH A 230 RUE DE PARESSE TAVARES, FL 32778	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/D BALE, REGINALD E 230 RUE DE PARESSE TAVARES, FL 32778	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
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.			SIGNATURE: <i>Reginald E. Bale</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
Date: <i>061505</i>			Daytime Phone #: <i>352 343 5608</i>		

ATTACHMENT # 001000107317

✉

Regency Leisure Services Inc (352) 343 0200
(FEIN 59-3758175 Consolidated Sales Tax Number 458012069194-5)

P O Box 1179, Tavares

FL 32778-1179

E-mail regbale@earthlink.net

May 24, 2005

40088416

Florida Department of State
Division of Corporations
P.O. Box 632
Tallahassee
Florida FL 32314

Dear Sirs

United Business Report

Enclosed our letter to you following our reinstatement, to which we have received no reply. (Document number P01000107317 - Confirmation number 300043660813). (A)

We requested the form for an appeal against the \$600 reinstatement cost, because the accountant, E Garrison of Eustis, to whom we had turned for help and advice, said we should pay to reinstate ourselves as an S corporation again, even although our original accountant had told us to trade as a partnership following your dissolution of our corporation in September, 2003. This was professional advice paid for in good faith.

He said we could not change to a C corporation for 5 years, that we could do nothing about our substantial set-up and trading losses of the first 2 years, and subsequently, (but after he had taken our check for reinstatement and fine of \$750 and paid it electronically) said that he thought the problems caused by the ineptitude of our original accountant were too difficult for him to resolve. No comment.

We subsequently found an excellent accountant, and gave Power of Attorney to him, David Weiss, LL.C CPA, who carried out a complete review of our trading records and status since we started trading, who legally changed the wrong S status back to a C, and as you can see from his invoice enclosed, has redone our Form 1120 accounts from scratch, and all submitted. (B)

We are now finally and correctly set-up and wish to complete the up-date and consolidate our legal tax situation with you, which is why we need the UBS form to be sent, (the last record you had, showing our Lake County addresses, not somewhere in Longboat Key).

So in the interval, please find enclosed our check number 2568 for the UBS fee of \$150, and note that there have been no changes. //

Yours faithfully

Reginald R. Bale
Captain Reginald Bale

ATTACHMENT

40088416
P01000107317
COPY
(A)

January 15, 2005

Regency Leisure Services Tel (352) 343 0200

dba Blue Heron Cruises
1505 #11 U.S. Hwy 441 South
Tavares Florida
FL 32778

E-mail blueheroncruises@earthlink.net

Florida Department of State
Division of Corporations
P.O. Box 632
Tallahassee
Florida 32314

Dear Sirs

Confirmation # 300043660813 Reinstatement through auditor
Doc # P01000107317

Since we have been obliged to reinstate, having been dissolved by you on Sept 19, 2003, (and due to entirely the wrong advice and registration etc from our then accountant at Kissimmee) we would like to request the Form Number to appeal the fine of \$600.

Would you please amend your records to show that we are again trading as a corporation, and send the United Business Report form to us at the above address. Thank you.

Yours truly


Judith A. Bale