

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109572

Entity Name: REGAL CENTRE, INC.

FILED  
Jun 30, 2004  
Secretary of State

## Current Principal Place of Business:

160 INTERNATIONAL PARKWAY  
SUITE 250  
HEATHROW, FL 32746

## New Principal Place of Business:

550 N. PALMETTO AVE.  
SANFORD, FL 32771

## Current Mailing Address:

160 INTERNATIONAL PARKWAY  
SUITE 250  
HEATHROW, FL 32746

## New Mailing Address:

550 N. PALMETTO AVE.  
SANFORD, FL 32771

FEI Number: 59-3757765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORIAN, ROBERT L  
160 INTERNATIONAL PARKWAY  
SUITE 520  
HEATHROW, FL 32746

## Name and Address of New Registered Agent:

HORIAN, ROBERT L  
550 N. PALMETTO AVE.  
SANFORD, FL 32771

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: ROBERT HORIAN

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HORIAN, ROBERT L  
Address: 160 INTERNATNIONAL PARKWAY SUITE 250  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HORIAN, ROBERT L  
Address: 550 N. PALMETTO AVE.  
City-St-Zip: SANFORD, FL 32771

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: ROBERT HORIAN

PSTD

06/30/2004

Electronic Signature of Signing Officer or Director

Date