2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000002014 REGENT INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address

6. Name and Address of Current Registered Agent

10219 CONE GROVE RD

RIVERVIEW, FL 33569

LYONS, GARY W

SIGNATURE:

311 S MISSOURI AVE CLEARWATER, FL 33756

FILED Apr 21, 2004 08:00 AM Secretary of State



CR2E034 (10/03)

813 601-3079

DO NOT WRITE IN THIS SPACE

10219 CONE GROVE RD

RIVERVIEW, FL 33569

4, FEI Number Applied For 01-0590159 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

No Chg-P

04032004

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B. 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 Signature, typed or printed name of registered agent and fills # applicable (NOTE, Registered A			Agent signature réquired when reinstalling	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		04/21/04-80016-013 150.00
10.	OFFICERS AND DIREC	TORS		
RITLE MAME STRELT ADDRESS CITY-ST-ZIP	D TROKE, ROBERT G 10219 CONE GROVE RD RIVERVIEW, FL 33569			
INTLE NAME STREET ADDRESS CITY ST-21P	D WOLKINS, JEFFREY L 10219 CONE GROVE RD RIVERVIEW, FL 33569		-	-
TITLE NAME STREET ADDRESS CHY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
THLE NAME STREET ADDRESS CITY ST. ZIP			-	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
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 rup 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 effect the impowered to the same legal effect as if made under oath, that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect the impowered to the same legal effect as if made under oath, that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect the same legal effect as if made under oath, that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.				

MING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF