

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017267

FILED
Apr 11, 2005
Secretary of State

Entity Name: REGENCY REALTY SERVICES, INC.

Current Principal Place of Business:

1013 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1013 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0397674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AMBROSIO, GERALD J
199 BOCA RATON
1 A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PELLEGRINI, VINCENT J
1013 N. FEDERAL HWY.
BOCA RATON, FL 33432 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: VINCENT PELLEGRINI

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLEGRINI, ANTHONY V
Address: 2760 BANYAN ROAD #34
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Delete
Name: PELLEGRINI, VINCENT J
Address: 2760 BANYAN ROAD #34
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLEGRINI, VINCENT J
Address: 2760 BANYAN ROAD #34
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT PELLEGRINI

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date