

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056091

FILED
Apr 26, 2004
Secretary of State

Entity Name: REGENT INDUSTRIES INC.

Current Principal Place of Business:

9239 97TH RD
LIVE OAK, FL 32060

New Principal Place of Business:

9239 97TH LANE
LIVE OAK, FL 32060

Current Mailing Address:

1326 EUCLID
LIVE OAK, FL 32064

New Mailing Address:

1326 EUCLID STREET
LIVE OAK, FL 32064

FEI Number: 01-0691616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARICK, MARK E
1326 EUCLID
LIVE OAK, FL 32064

Name and Address of New Registered Agent:

YARICK, MARK E
1326 EUCLID STREET
LIVE OAK, FL 32064

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YARICK, MARK
Address: 1326 EUCLID
City-St-Zip: LIVE OAK, FL 32064

Title: STD () Delete
Name: YARICK, ARTSE
Address: 1326 EUCLID
City-St-Zip: LIVE OAK, FL 32064

Title: D () Delete
Name: YARICK, WILLIAM W
Address: 8440 127TH DR
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YARICK, MARK
Address: 1326 EUCLID STREET
City-St-Zip: LIVE OAK, FL 32064

Title: STD (X) Change () Addition
Name: YARICK, ARTJE
Address: 1326 EUCLID STREET
City-St-Zip: LIVE OAK, FL 32064

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: MARK YARICK

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date