

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100329

FILED
Jan 10, 2005
Secretary of State

Entity Name: REGAL MANAGEMENT INCORPORATED

Current Principal Place of Business:

2000 N FLORIDA MONGO RD
STE 200
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4524 GUN CLUB ROAD
SUITE 105
WEST PALM BEACH, FL 33415

Current Mailing Address:

7665 QUIDA DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 13-4213843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANO, RONALD A
7665 QUIDA DR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRANO, RONALD A
Address: 7665 QUIDA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD () Delete
Name: FRANO, LINDA
Address: 7665 QUIDA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONALD A. FRANO

PTD

01/10/2005

Electronic Signature of Signing Officer or Director

Date