2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P02000100687** 04-21-2004 90035 002 ***150.00 REGENCY VENTURES GROUP, INC. Principal Place of Business Mailing Address 142 LOST BRIDGE DR 142 LOST BRIDGE DR PALM BEACH, FL 33410 PALM BEACH, FL 33410 No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0030935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATOS, BERNARD DO NOT WRITE 142 LOST BRIDGE DR PALM BEACH, FL 33410 IN THIS SPACE bmits 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 8. The a the oligat SIGNATURE rinted name of registered agent and title if appreadle. rNOTE: Registered Agent's ghatare required when remaining) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST . TITLE MATOS, BERNARD NAME STREET ADDRESS 142 LOST BRIDGE DR CITY - ST - ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information sapple indicated on this report or supplemental of the corporation or the receiver or truste

er like empowered.

SIGNING OFFICER OR DIRECTOR

FILED