2005 FOR PROFIT CORPORATION _ ANNUAL REPORT

Feb 22, 2005 08:00 AM DOCUMENT # P02000102674 **Secretary of State** REGENCY STRATEGIC ADVISORS, INC. Principal Place of Business. Mailing Address 312 SIGNATURE COURT 312 SIGNATURE COURT SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 02102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2064641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADDONISIO, VINCENT DO NOT WRITE 312 SIGNATURE COURT SAFETY HARBOR, FL 34695 IN THIS SPACE 3. 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 2-09-05 SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE(\$ \$150.00 After May 1, 2005 Fee Will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCEO TITLE ADDONISIO, VINCENT NAME STREET ADDRESS 312 SIGNATURE COURT CITY - ST- ZiP SAFETY HARBOR, FL 34695 TITI F NAME U00000239422 STREET ADDRESS 02/22/05-80044-011 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED