2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000121114 REGILLUS TECHNOLOGY, INC. Mailing Address Principal Place of Business 1730 S. FEDERAL HIGHWAY 350 FAIRWAY DRIVE SUITE 200 DEERFIELD BEACH, FL 33441 DELRAY BEACH, FL 33483 No Cha-P CR2E034 (10/03) 03162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1638429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOEL, CHERYL L DO NOT WRITE 1730 S. FEDERAL HIGHWAY 203 IN THIS SPACE DELRAY BEACH, FL 33483 8. 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. SIGNATURE. (NOTE: Recyclered Agent sygnetime required whon reinstating) Signature, typed or printed name of registered agers and rate 4 sportcable. 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 OFFICERS AND DIRECTORS 10. DDE NAME DOEL, CHERYL L and the figure of the confidence of 1730 SOUTH FEDERAL HIGHWAY, #203 STREET ADDRESS U00000117753 CTTY-ST-ZIP DELRAY BEACH, FL 33483 74/19/04-80032-012 150.00 TITLE NAME MORALES, E.J. STREET ADDRESS 1730 SOUTH FEDERAL HIGHWAY, #229 CITY-ST-ZIP DELARY BEACH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nn f HAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CITY-ST-ZIP א תמ NAME STREET ADDRESS CITY-ST-ZIP 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 suspective of suspected 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.

FILED