2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000121114

1. Entity Name

REGILLUS TECHNOLOGY, INC.



FILED May 02, 2005 08:00 AM Secretary of State

Principal Place of Business

350 FAIRWAY DRIVE

SUITE 200

DEERFIELD BEACH, FL 33441

Mailing Address

1730 S. FEDERAL HIGHWAY

DELRAY BEACH, FL 33483



04302005

No Chg-P

CR2E034 (10/03)

4. FEI Number 16-1638429 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAIG OFFICER OR DIRECTOR

DOEL, CHERYL L 1730 S. FEDERAL HIGHWAY 203

DELRAY BEACH, FL 33483

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent arginiture required when remanding): DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS		······································	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOEL, CHERYL L 1730 SOUTH FEDERAL HIGHWAY, # DELRAY BEACH, FL 33483	203			11000000353564
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORALES, E J 1730 SOUTH FEDERAL HIGHWAY, # DELARY BEACH, FL 33483	229			000000353564 05/03/05-80074-002 150.00
THE NAME. STREET ADDRESS CITY-ST-ZP				DO	NOT WRITE
DILE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· · · · · · · · · · · · · · · · · · ·
TITUE NAME STREET ADDRESS CITY-SI-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 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 application of the corporation of the					