2004 FOR PROFIT CORPORATION

Jul 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000028750 07-26-2004 90013 034 ***150.00 1. Entity Name REGAL PROPERTIES OF SOUTH FLORIDA INC Principal Place of Business Mailing Address 35 ST DAVIDS WAY 35 ST DAVIDS WAY WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192004 CR2E034 (10/03) City & State Applied For City & State 86-105Z00 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent _ .7. Name and Address of New Registered Agent KIESLING, ROBERT Street Address (P.O. Box Number is Not Acceptable) **4793 N CONGRESS AVE** BOYNTN BEACH, FL 33426 8. The above named entity supports this statement for the purpose of changing its registered office or registered about, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 2. 9. Election Campaign Financing! \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE GOBERT, ADAM NAME NAME STREET ADDRESS 35 ST DAVIDS WAY STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-Delete TITLE ■ Addition TITLE 9-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 1.19.07(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 at 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: