2004 FOR PROFIT CORPORATION ... ANNUAL REPORT

DOCUMENT # P03000037362 FILED REGATTA CONSTRUCTION OF SOUTH FLORIDA, INC. 04 OCT -7 PH 2:55 Mailing Address Principal Place of Business CRETARY IS STALE 2345 14TH AVENUE SUITE 6 2345 14TH AVENUE SUITE 6 VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address P. O. Box 2587 Suite, Apt. #, etc. Suite, Apt. #, etc. 07132004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Vero Beach, \mathbf{FL} A20-0212323 Not Applicable ^{Zip}32961 Zip Country Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITHEROW, DENNIS J Street Address (P.O. Box Number is Not Acceptable) **2345 14TH AVENUE** VERO BEACH, FL 32960 Zip Code FL 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Delete TITLE TITLE ☐ Change WITHEROW, DENNIS J NAME NAME STREET ADDRESS 2345 14TH AVENUE SUITE 6 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition TELESE, JOSEPH JR NAME NAME STREET ADDRESS 2345_14TH AVENUE SUITE 6 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify tor the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and triat 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 of the corporation or the receiver or trustee changed, or on an attachment with an additional control of the corporation of the with all other like 7/13/04 772-564-9220 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Dennis J. Witherow