

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037362

FILED
Apr 29, 2005
Secretary of State

Entity Name: REGATTA CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2345 14TH AVENUE SUITE 6
VERO BEACH, FL 32960

New Principal Place of Business:

2345 14TH AVENUE SUITE 1
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 2587
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-0212323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHEROW, DENNIS J
2345 14TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WITHEROW, DENNIS J
2345 14TH AVENUE SUITE 1
VERO BEACH, FL 32960 US

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.

SIGNATURE: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITHEROW, DENNIS J
Address: 2345 14TH AVENUE SUITE 6
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: TELESE, JOSEPH JR
Address: 2345 14TH AVENUE SUITE 6
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WITHEROW, DENNIS J
Address: 2345 14TH AVENUE SUITE 1
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: TELESE, JOSEPH JR
Address: 2345 14TH AVENUE SUITE 1
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS J. WITHEROW

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date