

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041726

FILED
Apr 19, 2004
Secretary of State

Entity Name: REGAL OIL & GAS INTERNATIONAL. INC.

Current Principal Place of Business:

5825 SUNSET DR STE 210
S MIAMI, FL 33143

New Principal Place of Business:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131

Current Mailing Address:

5825 SUNSET DR STE 210
S MIAMI, FL 33143

New Mailing Address:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131

FEI Number: 33-1084079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER ESQ
5825 SUNSET DR STE 210
S MIAMI, FL 33143

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, LEON
Address: 1440 BRICKELL ST UNIT 304
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LOWE, CRYSTAL
Address: 801 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: SMITH, RACHAUD
Address: 3049 CARYSFORT LANE
City-St-Zip: MARGATE, FL 33063

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: LEON SMITH

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date