

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045682

FILED
Jan 11, 2005
Secretary of State

Entity Name: REGENT ASSET MANAGEMENT & REALTY CORP.

Current Principal Place of Business:

2102 CAMP INDIANHEAD RD
LAND OLAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2102 CAMP INDIANHEAD RD
LAND OLAKES, FL 34639

New Mailing Address:

FEI Number: 57-1162152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, LORETTA
2102 CAMP INDIANHEAD RD
LAND O LAKES, FL 34639 US

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: P () Delete
Name: SHORT, WILLIAM
Address: LOT 324 5855 SKY HARBOR DR
City-St-Zip: CLEARWATER, FL 33759

Title: CFO () Delete
Name: WEI, YANFENG
Address: 27147 BIG SUR DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YANFENG WEI

CFO

01/11/2005

Electronic Signature of Signing Officer or Director

Date