

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072438

Entity Name: REGENCY VENTURES, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

1001 ARMSTRONG BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1001 ARMSTRONG BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 61-1453366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, PERCY B
1950 LEE ROAD
SUITE 225
WINTER PARK, FL 327891868 US

Name and Address of New Registered Agent:

PHELPS, STEPHEN L
3051 ZAHARIAS DRIVE
ORLANDO, FL 32837 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: STEPHEN L PHELPS

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHELPS, STEPHEN L
Address: 3051 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN L PHELPS

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03/12/2004

Electronic Signature of Signing Officer or Director

Date