

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105901

Entity Name: REGIS CONSULTING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3410 W. HILLSBORO BLVD
APT. # 102
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3833 NW 42ND WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3410 W. HILLSBORO BLVD
APT. # 102
COCONUT CREEK, FL 33073 US

New Mailing Address:

3833 NW 42ND WAY
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEVEDO, REGINALDO
3410 W. HILLSBORO BLVD
APT. # 102
COCONUT CREEK, FL, FL 33073 US

Name and Address of New Registered Agent:

AZEVEDO, REGINALDO
3833 NW 42ND WAY
COCONUT CREEK, FL, FL 33073 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: REGINALDO AZEVEDO 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZEVEDO, REGINALDO
Address: 3410 W. HILLSBORO BLVD. APT 102
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: AZEVEDO, RUTINEIA
Address: 3410 W. HILLSBORO BLVD. APT 102
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZEVEDO, REGINALDO
Address: 3833 NW 42ND WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: AZEVEDO, RUTINEIA
Address: 3833 NW 42ND WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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: REGINALDO AZEVEDO PD 04/29/2005
Electronic Signature of Signing Officer or Director Date