2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# P03000148873

Entity Name: REGENCY ELECTRIC OF PANAMA CITY, INC.

Current Principal Place of Business:

4412 DE LEN DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4412 DE LEN DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-0440064   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PITTS, JOEL S
4412 DE LEN DRIVE
PANAMA CITY, FL 32404   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:	PITTS, JOEL S
Address:	4412 DE LEN DRIVE
City-St-Zip:	PANAMA CITY, FL 32404

Title:	VP ( ) Delete
Name:	PITTS, RUSSELL S
Address:	1202 MASSACHUSETTS AVENUE
City-St-Zip:	LYNN HAVEN, FL 32444

Title:	ST ( ) Delete
Name:	PITTS, WILLIAM M
Address:	7928 OAK VIEW DRIVE
City-St-Zip:	PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOEL S. PITTS　　　　　　　　　　　　　　　　P　　　　　　　　　　　01/06/2005
　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　Date