

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90315 003 ***150.00

DOCUMENT # P03644			
1. Entity Name REGENCY WINDSOR CAPITAL, INC.			
Principal Place of Business 1025 FLAMEVINE LANE #1-5 VERO BCH. FL 32963		Mailing Address 1025 FLAMEVINE LANE #1-5 VERO BCH. FL 32963	
2. Principal Place of Business 1025 Flamevine Lane		3. Mailing Address 1025 Flamevine Lane	
Suite, Apt. #, etc. Suite 3		Suite, Apt. #, etc. Suite 3	
City & State Vero Beach, FL		City & State Vero Beach, FL	
Zip 32963	Country United States	Zip 32963	Country United States



MOORE CR2E034 (11/03)

4. FEI Number 37-1140508		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LAMBERT, ROY H. 1025 FLAMEVINE LANE SUITE 3 VERO BEACH FL 32963		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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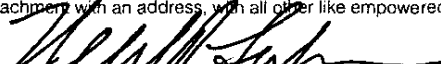
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PURDIE, JOHN A 8500 KEYSTONE CROSSING, STE 530 INDIANAPOLIS IN 46240 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP/Director Thompson, James R. 1025 Flamevine Lane, Suite 3 Vero Beach, FL 32963 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAMBERT, ROY H 1025 FLAMEVINE LANE VERO BEACH FL 32963 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Lambert, Roy H. 1025 Flamevine Lane, Suite 3 Vero Beach, FL 32963 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WIMPY, RON 1025 FLAMEVINE LANE VERO BEACH FL 32963 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Wimpy, Ron 1025 Flamevine Lane, Suite 3 Vero Beach, FL 32963 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LOHUIS, NEAL R. 1025 FLAMEVINE LANE VERO BEACH FL 32963 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Lohuis, Neal R. 1025 Flamevine Lane, Suite 3 Vero Beach, FL 32963 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LAMBERT, PHILIP A. 1025 FLAMEVINE LANE VERO BEACH FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Lambert, Philip A. 1025 Flamevine Lane, Suite 3 Vero Beach, FL 32963 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LAMBERT, ROY H. JR. 1025 FLAMEVINE LANE VERO BCH. FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Lambert, Roy H., Jr. 1025 Flamevine Lane, Suite 3 Vero Beach, FL 32963 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Neal R. Lohuis,**
Treasurer **4/20/04** (772) 231-4446
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #