

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082510

FILED
Mar 26, 2005
Secretary of State

Entity Name: J REGAL BODY DESIGN CORPORATION

Current Principal Place of Business:

1221 BIRD RD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1221 BIRD RD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1175902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAL, JACINTO
1221 BIRD RD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL CPA
1985 NW 88 CT, SUITE 201
MIAMI, FL 33172 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: DIAZ-SARMIENTO, GABRIEL, CPA

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RIGAL, JACINTO
Address: 1221 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146

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: RIGAL, JACINTO

DPS

03/26/2005

Electronic Signature of Signing Officer or Director

Date