

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107480

FILED
Jan 21, 2005
Secretary of State

Entity Name: REGENT REAL ESTATE PARTNERS, INC.

Current Principal Place of Business:

5791 NW 116 AVENUE
UNIT 107
MIAMI, FL 33178

New Principal Place of Business:

14973 SW 18 TERRACE
MIAMI, FL 33194

Current Mailing Address:

5791 NW 116 AVENUE
UNIT 107
MIAMI, FL 33178

New Mailing Address:

2550 NW 72 AVE
SUITE 317
MIAMI, FL 33122

FEI Number: 20-1566472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S ESQ.
8260 WEST FLAGLER STREET
SUITE 1E
MIAMI, FL 33144 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: PAREDES, ROGER A
Address: 5791 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: INIGUEZ, DIEGO H
Address: 5791 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: ZAMBRANO, OMAR A
Address: 5791 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: ESTRADA, SUSANA M
Address: 5791 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREDES, ROGER A
Address: 14973 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33194

Title: V (X) Change () Addition
Name: INIGUEZ, DIEGO H
Address: 14973 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33194

Title: T (X) Change () Addition
Name: ZAMBRANO, OMAR A
Address: 14973 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33194

Title: S (X) Change () Addition
Name: ESTRADA, SUSANA M
Address: 14973 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33194

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: ZAMBRANO OMAR

T

01/21/2005

Electronic Signature of Signing Officer or Director

Date