2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

Jul 19, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P93000023302 REGINA GROVE, INC. Principal Place of Business Mailing Address 16050 WEST ORANGE AVE 16050 WEST ORANGE AVE FORT PIERCE, FL 34945 FORT PIERCE, FL 34945 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3185510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JERKINS, WALTER T JR DO NOT WRITE 16050 WEST ORANGE AVENUE FT PIERCE, FL 34945 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Bue by September 8, 2004 OFFICERS AND DIRECTORS 10. STD TITLE DROIT, FRANCIS NAME 8000000167276 6900 S. ORANGE BLOSSOM TR. STREET ADDRESS 07/19/04-80018-019 158.75 ORLANDO, FL CITY ST-78P ISTLE. CORCELLE, FRANCOISE NAME 6900 S. ORANGE BLOSSOM TRAIL STREET ADDRESS ORLANDO, FL C17Y - ST - 7YP MAME STREET ADDRESS DO NOT WRITE EXTY-ST 708 IN THIS SPACE THE NARAE STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP nne

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

G OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

Daylime Phone #