

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056407

FILED
Mar 11, 2005
Secretary of State

Entity Name: REGENCY HOUSE NATURAL HEALTH SPA, INC.

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
HALLANDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DRIVE
HALLANDALE, FL 33309

New Mailing Address:

FEI Number: 65-0431569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJNEGA, NICK
2000 SOUTH OCEAN DRIVE
HALLANDALE, FL 33309 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: PSD () Delete
Name: DEJNEGA, NICK
Address: 2000 SOUTH OCEAN DR.
City-St-Zip: HALLANDALE, FL 33309

Title: VD () Delete
Name: STASIW, WALTER
Address: 2000 SOUTH OCEAN DR.
City-St-Zip: HALLANDALE, FL 33309

Title: T () Delete
Name: DEJNEGA, ZORIANNA
Address: 1950 SOUTH OCEAN DR. APT. ON 6L
City-St-Zip: HALLANDALE, FL 33009

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: NICK DEJNEGA

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date