

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083712

FILED
Apr 25, 2004
Secretary of State

Entity Name: REGENCY MORTGAGE, INC.

Current Principal Place of Business:

3385 HYDE PARK DR
CLEARWATER, FL 33761 US

New Principal Place of Business:

915 ROLLING HILLS DR
PALM HARBOR, FL 34683 US

Current Mailing Address:

3385 HYDE PARK DR
CLEARWATER, FL 33761 US

New Mailing Address:

915 ROLLING HILLS DR
PALM HARBOR, FL 34683 US

FEI Number: 59-3211557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT F
3440 E. LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: PTS () Delete
Name: TISO, PAT II
Address: 3385 HYDE PARK DR
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Delete
Name: TISO, SHARRON A
Address: 3385 HYDE PARK DR
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: TISO, PAT II
Address: 915 ROLLING HILLS DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP (X) Change () Addition
Name: TISO, SHARRON A
Address: 915 ROLLING HILLS DR
City-St-Zip: PALM HARBOR, FL 34683 US

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: PAT TISO II

PTS

04/25/2004

Electronic Signature of Signing Officer or Director

Date