

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066110

Entity Name: REGENT REALTY CORP.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

6459 WAVERLY GREEN WAY
NAPLES, FL 34119

New Principal Place of Business:

6459 WAVERLY GREEN WAY
NAPLES, FL 34110

Current Mailing Address:

6459 WAVERLY GREEN WAY
NAPLES, FL 34119

New Mailing Address:

6459 WAVERLY GREEN WAY
NAPLES, FL 34110

FEI Number: 65-0573517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY
868 106TH AVE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LAMB, JEFFREY
809 WALKERBILT ROAD
STE 5
NAPLES, FL 34110 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: JEFFREY R LAMB

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, VIRGINIA
Address: 6459 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, VIRGINIA
Address: 6459 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

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: VIRGINIA POWELL

DP

07/13/2005

Electronic Signature of Signing Officer or Director

Date