2004 FOR PROFIT CORPORATION

FILED Mar 10, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000037587 REGAL PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 927 S. CLARA AVE, P.O. BOX 86 DELAND, FL 32720 DELAND, FL 32721-0086 DO NOT WRITE IN THIS SPACE No Chg-P 03092004 CR2E034 (10/03) 4. FEI Number Applied For 59-3361826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ _ [6. Name and Address of Current Registered Agent DELUCA, STEPHEN B DO NOT WRITE IN THIS SPACE 927 S. CLARA AVE. DELAND, FL 32720 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 familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. U000000083844 Added to Fees <u> 13/10/04-80056-007 150 </u> 10. OFFICERS AND DIRECTORS TITLE NAME DELUCA, STEPHEN B STREET ADDRESS 927 S. CLARA AVE. CITY-ST-ZIP DELAND, FL 32720 THE NAME STREET ADDRESS CARY-ST-ZAP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

 I hereby certify that the information indicated on this report or supple of the corporation or the receiver. If this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information fightrue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered 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 attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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