2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

MIAMI, FL

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P95000057828** 1. Entity Name REGINA INC. Mailing Address Principal Place of Business C/O DACAR MANAGEMENT LLC C/O DACAR MANAGEMENT LLC 336 E DANIA BCH BLVD 336 E DANIA BCH BLVD DANIA, FL 33006 DANIA, FL 33006 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0611838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA-VELEZ, CARLOS 336 E DANIA BEACH BLVD5 DANIA, FL 33004 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FREEMAN, STEPHEN A. E. 520 BRICKELL KEY DR SUITE O-305 STREET ADDRESS U00000130153 04/26/04-80106-012 158.75 CITY -ST-ZIP MIAMI, FL TITLE NAME MICHA, ALBERTO 520 BRICKELL KEY DRIVE, SUTIE 0-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL VPS TITLE MICHA, MOISES NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE MICHA, DAVID NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:	/0 cc	David HICHA	4/19/04	954-927-48	885
SIGNATU	URE AND TYPED OR PRINTED NAME OF SIGNING OFFICES	OR DIRECTOR	Date	Daytime Phone #	
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