

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075441

Entity Name: REGENCY PET, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1551 W. COPANS RD.
STE 105
POMPANO BCH., FL 33064

New Principal Place of Business:

Current Mailing Address:

1551 W. COPANS RD.
STE 105
POMPANO BCH., FL 33064

New Mailing Address:

FEI Number: 65-0610504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GARY R
STE. 610, 7700 N. KENDALL DR.
MIAMI, FL 33156 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: DP () Delete
Name: AUGENSTEIN, WILLIAM
Address: 60 RODEO DRIVE
City-St-Zip: BRENTWOOD, NY 11717

Title: DV () Delete
Name: NOCERA, GARY
Address: 1551 W. COPANS RD.
City-St-Zip: POMPANO BCH., FL 33064

Title: DVST () Delete
Name: SIEGEL, ROBERT M
Address: 1551 W. COPANS RD.
City-St-Zip: POMPANO BCH., FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: AUGENSTEIN, STEPHEN
Address: 1551 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVST (X) Change () Addition
Name: NOCERA, GARY
Address: 1551 W. COPANS RD.
City-St-Zip: POMPANO BCH., FL 33064

Title: DP (X) Change () Addition
Name: SIEGEL, ROBERT M
Address: 1551 W. COPANS RD.
City-St-Zip: POMPANO BCH., FL 33064

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: ROBERT SIEGEL

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date