

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079484

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: REGENCY STORAGE, INC.

## Current Principal Place of Business:

1616 N FLORDIA MANGO RD  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

601 BRICKELL KEY DR  
SUITE 505  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0612933      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE A  
601 BRICKELL KEY DR  
STE 505  
MIAMI, FL 33131 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: PSD ( ) Delete  
Name: RUWITCH, ROBERT  
Address: 601 BRICKELL KEY DR SUITE 505  
City-St-Zip: MIAMI, FL 33131

Title: VPT ( ) Delete  
Name: RUWITCH, FRANCIEN  
Address: 601 BRICKELL KEY DR SUITE 505  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 RUWITCH

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date