

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087636

Entity Name: REGENT PROPERTY, INC.

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

1616 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1416 NE 16 TERRACE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1616 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1416 NE 16 TERRACE
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0632620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, R J
1616 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EDWARDS, R J
1416 NE 16 TERRACE
FORT LAUDERDALE, FL 33304 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:

09/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, R J
Address: 1616 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, R J
Address: 1416 NE 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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 J EDWARDS

P

09/02/2004

Electronic Signature of Signing Officer or Director

Date