2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Jan 21, 2005 08:00 AM DOCUMENT # P96000002651 **Secretary of State** REGAL FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 4250 INGRAHAM HIGHWAY 4250 INGRAHAM HIGHWAY MIAMI, FL 33133-6718 MIAMI, FL 33133-6718 No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0645420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCO, ALFREDO JR DO NOT WRITE 4250 INGRAHAM HIGHWAY MIAMI, FL 33133-6718 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) TATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLANCO, ALFREDO JR NAME U00000187897 4250 INGRAHAM HIGHWAY STREET ADDRESS 01/24/05-80034-007 150.00 CITY-ST-ZIP MIAMI, FL 331336718 TITLE BLANCO, LIANA M NAME STREET ADDRESS 4250 INGRAHAM HIGHWAY CITY-ST-ZIP MIAMI, FL 331336718 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME

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.

- ALFREDO BLANCO, JR. - PD-JANUARY 16, 2005

FILED

(305)666-9025