**FILED** 

(501) 338-3250

129/05

## 2005 FOR PROFIT\_CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OF

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P96000026483** 1. Entity Name REGAL CLOSET INTERIORS, INC. Mailing Address Principal Place of Business 209 E PALMETTO PARK RD 209 E. PALMETTO PARK RD BOCA RATON, FL 33432 US BOCA RATON, FL 33432 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0658177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CARR, PATRICIA 209 E PALMETTO PARK ROAD IN THIS SPACE BOCA RATON, FL 33432 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, types or parties name of registered agent and title if applicable. (NOTE, Recodered Adea) signature records when regulating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠLE CARR, PATRICIA NAME 209 E PALMETTO PARK RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL IIII F THUN, LEONARD NAME STREET ADDRESS 4791 BOCAIRE BLVD. CITY-ST-ZIP BOCA RATON, FL SD TITLE HICKS, PAUL NAME STREET ADDRESS 8600 N.W. S RIVER DR., STE. 159 DO NOT WRITE CITY - ST - ZIP MIAMI, FL IN THIS SPACE MLE SWEENEY, ROBERT NAME STREET ADDRESS 8600 N.W. S RIVER DR., STE. 159 CITY - ST - ZIP MIAMI, FL me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.