2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000037298 01-25-2005 90047 016 ***150.00 REGAL OF THE SOUTH, INC. Principal Place of Business Mailing Address 6451 PARSON BROWN DRIVE 6451 PARSON BROWN DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3383111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERICK-ALEX-JR: - --Street Address (P.O. Box Number is Not Acceptable) 6451 PARSON BROWN DRIVE ORLANDO, FL 32819 City Zip Code F 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 tille if applicable (NOTE: Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change ■ Addition TITLE TERICK, ALEX JR. NAME NAME STREET ADDRESS 6451 PARSON BROWN DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TERICK, REGINA NAME NAME STREET ADDRESS STREET ADDRESS 6461 PARSON BROWN DRIVE CITY+ST-ZIP CITY-ST-ZIP ORLANDO, FL D ☐ Delete TITLE ☐ Change Addition TERICK, PATRICK NAME NAME 2010 CARTER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUGUSTA, KS 67010 TELE Change ☐ Addition TITLE Delete RANKIN, DIANA NAME NAME STREET ADDRESS STREET ADDRESS 34 CIRCLE TRACE CITY-ST-ZIP FRANKLIN, NC 28734 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME YAROS. REGINA NAME **13124 SMART RD** STREET ADDRESS STREET ADDRESS LEES SUMMIT, MO 64086 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

FILED Jan 25, 2005 8:00 am