

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046667

FILED
Feb 27, 2004
Secretary of State

Entity Name: REGENTS PARK PROPERTY, INC.

Current Principal Place of Business:

500 15 STREET
SUITE ONE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

423 NE 23RD STREET
MIAMI, FL 33137 US

Current Mailing Address:

500 15 STREET
SUITE ONE
MIAMI BEACH, FL 33139 US

New Mailing Address:

423 NE 23RD STREET
MIAMI, FL 33137 US

FEI Number: 65-0671640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUDERER, MALLORY
500 15 STREET
SUITE ONE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KAUDERER, MALLORY
423 NE 23RD STREET
MIAMI, FL 33137 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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KAUDERER, MALLORY
Address: 500 15 STREET, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MALLORY KAUDERER

PS

02/27/2004

Electronic Signature of Signing Officer or Director

Date