2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # P96000049005** 1. Entity Name REGIONAL DEVELOPMENT SERVICES, INC. Principal Place of Business Mailing Address 5511 HANSEL AVENUE 5511 HANSEL AVENUE ORLANDO, FL 32809 ORLANDO, FL 32809 02192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3396895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOKER, DOUGLAS P. DO NOT WRITE 5511 HANSEL AVENUE ORLANDO, FL 32809 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS REF HOOKER, MARCUS P NAME 5511 HANSEL AVENUE STREET ADDRESS UDI)000060593 ORLANDO, FL 32809 CITY-ST-ZIP 02/23/04-80046-004 **150.00** STD TITLE NAME HOOKER, AMY D STREET ADDRESS 5511 HANSEL AVENUE CITY-ST-ZIP ORLANDO, FL 32809 HOOKER, DOUGLAS P. NAME STREET ADDRESS 5511 HANSEL AVENUE DO NOT WRITE ORLANDO, FL CITY - ST- 21P TITLE VP IN THIS SPACE NAME JONES, STANLEY R. STREET ADDRESS 5511 HANSEL AVENUE City-ST-ZIP ORLANDO, FL TillE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f). 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