

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097817

FILED
Apr 20, 2004
Secretary of State

Entity Name: REGAL GOLD & GUN, INC.

Current Principal Place of Business:

712 E VENICE AVENUE
VENICE, FL 34292 US

New Principal Place of Business:

712 E VENICE AVENUE
VENICE, FL 34285 US

Current Mailing Address:

712 E VENICE AVENUE
VENICE, FL 34292 US

New Mailing Address:

712 E VENICE AVENUE
VENICE, FL 34285 US

FEI Number: 65-0723863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN
3930 SR 64 E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BRITTON, ANDREW
151 CENTER RD.
VENICE, FL 34285 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: ANDREW BRITTON

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MABE, ORVAL J
Address: 3409 BRANCH CREEK DR
City-St-Zip: SARASOTA, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORWOOD, STEPHEN K
Address: 201 ESTIL DR.
City-St-Zip: NOKOMIS, FL 34275

Title: V.P. () Change (X) Addition
Name: MELANIE, NORWOOD Y
Address: 201 ESTIL DR.
City-St-Zip: NOKOMIS, FL 34275

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: STEPHEN K. NORWOOD

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date