

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006404

FILED
Apr 21, 2005
Secretary of State

Entity Name: REGAL PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

5204 ST. PAUL STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5204 ST. PAUL STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3420365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
% PIPER RUDNICK LLP
101 EAST KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MEDLOCK, GENEVA
Address: 5741 E. RIVER ROAD
City-St-Zip: HERNANDO, FL 34442

Title: SD () Delete
Name: NATION, LISA
Address: P. O. BOX 2327
City-St-Zip: RIVERVIEW, FL 33568

Title: PD () Delete
Name: NATION, ROGER
Address: P. O. BOX 2327
City-St-Zip: RIVERVIEW, FL 33568

Title: TD () Delete
Name: CARROLL, ERIC W
Address: 3002 54TH STREET SOUTH
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER F. NATION

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04/21/2005

Electronic Signature of Signing Officer or Director

Date