

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032196

Entity Name: TVO REGENCY, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

801 N. MAGNOLIA AVE., STE. 201  
ORLANDO, FL 32803

## New Principal Place of Business:

## Current Mailing Address:

801 N. MAGNOLIA AVE., STE. 201  
ORLANDO, FL 32803

## New Mailing Address:

6090 SURETY DRIVE  
SUITE 102  
EL PASO, TX 79905

FEI Number: 59-3438765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: VANDENBURG, DAVID  
Address: 70 E. LAKE ST., STE. 600  
City-St-Zip: CHICAGO, IL 60601

Title: VS ( ) Delete  
Name: BOGAS, DAVID  
Address: 6090 SURETY DR #102  
City-St-Zip: EL PASO, TX 79905

Title: TV ( ) Delete  
Name: GARRETT, CHARLES  
Address: 6090 SURETY DR SUITE 102  
City-St-Zip: EL PASO, TX 79905

Title: V ( ) Delete  
Name: BELTRAN, STEPHEN  
Address: 6090 SURETY DR SUITE 102  
City-St-Zip: EL PASO, TX 79905

Title: AS (X) Delete  
Name: CHARNAS, CHERYL  
Address: 70 E LAKE ST, SUITE 600  
City-St-Zip: CHICAGO, IL 60601

## 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:

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: DAVID BOGAS

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

Date