

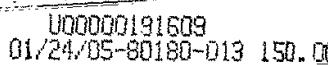
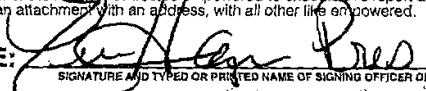


Jan 24
Sec

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000088227			
1. Entity Name REGAL PALM REALTY, INC.			
Principal Place of Business 9021 TAFT ST PEMBROKE PINES, FL 33024	Mailing Address 9021 TAFT ST PEMBROKE PINES, FL 33024		
DO NOT WRITE IN THIS SPACE			
			01182005 No Chg-P CR2E034 (10/03)
		4. FEI Number 65-0839432	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			
HAZEN, ELLEN 3445 BUCHANAN STREET HOLLYWOOD, FL 33021		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAZEN, ELLEN 3445 BUCHANAN STREET HOLLYWOOD, FL 33021	 DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEILY, MILDRED 252 NW 162 AVENUE PEMBROKE PINES, FL 33028		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of 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.			
SIGNATURE: 		1/19/05 734-244-4801	