2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Feb 04, 2004_08:00_AM Secretary of State DOCUMENT # P98000016373 MPI/REGENCY WALK, INC. Principal Place of Business Mailing Address 200 CONGRESS PARK DR 200 CONGRESS PARK DR STF 103 STF 103 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 No Chg-P 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0815439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUERBACHER, STEVEN M DO NOT WRITE 200 CONGRESS PARK DR STE 104 IN THIS SPACE DELRAY BEACH, FL 33445 5. 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANDOR, ROBERT NAME U00000035702 02/06/04-80029-017 150.00 200 CONGRESS PARK DR STE 103 STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE OTTO, JOSEPH STREET ADDRESS 200 CONGRESS PARK DR STE 103 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 or supplemental report is true and accurate and tract 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 a practices, with all other like empowered.

FILED