2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 02-05-2004 90016 024 ***150.00 DOCUMENT # P98000019584 REGENCY CONSULTING CORPORATION 94010448 Principal Place of Business Mailing Address 3601 W. COMMERCIAL BLVD., #39 5434 W SAMPLE RD. FORT LAUDERDALE, FL 33309 #239 MARGATE, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0818003 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent == 7.-Name and Address of New Registered Agent DOMBROW, ALLAN B Street Address (P.O. Box Number is Not Acceptable) 3601 W. COMMERCIAL BLVD., #39 FORT LAUDERDALE, FL 33309 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** ✓ Change TITLE ☐ Delete TITLE P/S/D/T ☐ Addition DOMBROW, ALLAN B NAME Dombrow, Allan B. NAME STREET ADDRESS 5434 W SAMPLE RD. #239 STREET ADDRESS 5434 W. Sample Road #239 Margate, FI 33073 MARGATE, FL 33073 CITY-ST-7(P CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 or 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 prustee 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:

Allan B. Dombrow

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/04 Date

954-777-0252 ext.207

FILED Feb 05, 2004 8:00 am

Daytime Phone #