2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P98000030161** 1. Entity Name 04-14-2004 90028 011 ***150.00 REGAL OAKS DEVELOPMENT GROUP INC. Principal Place of Business Mailing Address PO BOX 5223 SPRING HILL FL 34611 6751 1ST AVE S SPRING HILL FL 33707 **54U3329N** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3502585 Not Applicable Zip Country 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 Name APPLE, GALE J Street Address (P.O. Box Number is Not Acceptable) 1187 79TH STREET SOUTH ST. PETERSBURG FL 33707 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete Addition CAEPENTER, GREGORY NAME NAME STREET ADDRESS PO BOX 6198 STREET ADDRESS SPRING HILL FL 34611 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete Change Addition TITLE APPLE, GALE J NAME NAME STREET ADDRESS 1187 79 ST SOUTH STREET ADDRESS ST PETE FL 33707 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME CARPENTER, BARBARA NAME STREET ADDRESS PO BOX 6198 STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34611 CITY-ST-ZIP D. 57 _ - - - - -- - 'Change - Addition TITLE Delete TITLE + APPLE, NORMA NAME NAME 1187 79 ST SOUTH STREET ADDRESS STREET ADDRESS ST PETE FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-78 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 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 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

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE (N) TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR