

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066128

Entity Name: REGAL LAKE, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

E.J. PLESKO & ASSOCIATES, INC.
6515 GRAND TETON PLAZA, SUITE 300
MADISON, WI 53719

New Principal Place of Business:

Current Mailing Address:

E.J. PLESKO & ASSOCIATES, INC.
6515 GRAND TETON PLAZA, SUITE 300
MADISON, WI 53719

New Mailing Address:

FEI Number: 58-2408340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DRIVE
PEPPER TREE PROFESSIONAL CTR
OLDSMAR, FL 34677 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: D () Delete
Name: PLESKO, E.J.
Address: E.J. PLESKO & ASSOCIATES, INC.
City-St-Zip: MADISON, WI 53719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E.J. PLESKO

D

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date