

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2005 8:00 am**  
**Secretary of State**

01-31-2005 90075 011 \*\*\*150.00

<b>DOCUMENT # P98000067269</b> 1. Entity Name <b>REGAL POINTE, INC.</b>			
Principal Place of Business <b>71 E CHURCH ST ORLANDO, FL 32801</b>		Mailing Address <b>71 E CHURCH ST ORLANDO, FL 32801</b>	
2. Principal Place of Business <b>232. S. Dillard St.</b>		3. Mailing Address <b>P.O. BOX 770609</b>	
Suite, Apt. #, etc. <b>Ste. 201</b>		Suite, Apt. #, etc. 	
City & State <b>Winter Garden FL</b>		City & State <b>WINTER GARDEN FL</b>	
Zip <b>34787</b>		Zip <b>34777</b>	
Country		Country	
4. FEI Number <b>59-3528023</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>PRATT, JAMES R 369 N' NEW YORK AVE, 3RD FL WINTER PARK, FL 32789</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JUNE, ROHLAND A II</b> <b>71 E CHURCH ST</b> <b>ORLANDO, FL 32801</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>P.O. BOX 770609</b> <b>WINTER GARDEN FL 34777</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HOLSTON, ROBERT</b> <b>71 E CHURCH ST</b> <b>ORLANDO, FL 32801</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>P.O. BOX 770609</b> <b>WINTER GARDEN FL 34777</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> <b>Rohland A. June II Director</b> <b>1/27/05 (407) 905-880</b>			