

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073755

FILED
Jan 11, 2005
Secretary of State

Entity Name: REGENCY COMMERCIAL MANAGEMENT, INC.

Current Principal Place of Business:

407 WEKIVA SPRINGS ROAD
SUITE 205
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

407 WEKIVA SPRINGS ROAD
SUITE 205
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3601631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHLER, PAT
407 WEKIVA SPRINGS RD
STE 205
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MARTY, RODGER A
407 WEKIVA SPRINGS RD
STE 205
LONGWOOD, FL 32779 US

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: RODGER A. MARTY

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, ROBIN H
Address: 407 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTY, RODGER A
Address: 127 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: RODGER A. MARTY

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date