2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2004 08:00 AM DOCUMENT # V41668 **Secretary of State** 1. Entity Name H.G. REGENCY, INC. Mailing Address Principal Place of Business 150 LANDSDOWNE DR. 9501 ARLINGTON EXPRESSWAY REGENCY SQUARE #170 JACKSONVILLE FL 32225 ATLANTA GA 30328 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3136638 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAMPARSOUMIAN, JOHNNY Street Address (P.O. Box Number is Not Acceptable) 2178 ROTHBURY DR JAX FL 32221 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. क्षा क्रम्ब**्र** SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11. 10. ☐ Change ☐ Delete TITLE Addition TITLE 0000000081010 NAME MAME KABBENJIAN, OHANESS S 03/08/04-80132-014 150.00 150 LANDSDOWNE DRIVE STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIP CiTY ST-7IP Change Addition ☐ Delete Telle TITLE KABBENJIAN, KRISTIN NAME NAME 105 LANDSDOWNE DRIVE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Change Addition ☐ Delete ारा ह TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ARISTIN KABBENOTIAN 3/4/04 404-843-8/19