2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # V41668 1. Entity Name H.G. REGENCY, INC. Mailing Address Principal Place of Business 9501 ARLINGTON EXPRESSWAY 150 LANDSDOWNE DR. REGENCY SQUARE #170 ATLANTA, GA 30328 US 1

6. Name and Address of Current Registered Agent

FILED Jul 05, 2005 8:00 am Secretary of State

07-05-2005 90111 005 ***150.00



DO NOT WRITE IN THIS SPACE

01312005 No Chg-P CR2E034 (10/03)

4.	FEI Number				Applied For
. <u>.</u>	59-3136638 .				Not Applicable
6	Cartificate of Status Desired	ш	\$8.7	75	Additional

Fee Required

HAMPARSOUMIAN, JOHNNY								
2178 ROTHBURY DR								
JAX FL 32221								

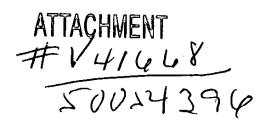
JACKSONVILLE, FL 32225

DO NOT WRITE

2178 ROTHBURY DR JAX, FL 32221			IN THIS SPACE			
	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KABBENJIAN, OHANESS S 150 LANDSDOWNE DRIVE ATLANTA, GA 30328					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KABBENJIAN, KRISTIN 105 LANDSDOWNE DRIVE ATLANTA, GA 30328					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
THILE NAME STREET ADDRESS CITY-ST-ZIP		:		IN '	THIS SPACE	
TITLE NAME STRIET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby	certify that the information supplied with this fil	ing does not qualify for the exer	nption 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like empowered.

SECRETARY Frentlen Habbengen KRI.
SIGNATURE AND TYPED OF PRINTED NAME OF BUSING OFFICER OR DIRECTOR SIGNATURE:



June 29, 2005

H.G. Regency, Inc 150 Landsdowne Drive Atlanta, GA 30328 Document # V41668

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Dear Sir or Madam,

I am writing to request the removal of the \$400. penalty for late filing due to the fact that I did not receive the prior notice in the mail. I am responsible for two corporations in Florida and I did not receive notice for either business. I apologize for the late filing and I sincerely hope that it will not happen again. I am sure that you will find from our records that this hasn't happened before.

Sincerely.

Kristin Kabbenjian, Secretary

Habib, Inc.