

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

07-05-2005 90111 005 ***150.00

DOCUMENT # V41668

1. Entity Name
 H.G. REGENCY, INC.



Principal Place of Business
 9501 ARLINGTON EXPRESSWAY
 REGENCY SQUARE #170
 JACKSONVILLE, FL 32225 US

Mailing Address
 150 LANDSDOWNE DR.
 ATLANTA, GA 30328 US

DO NOT WRITE IN THIS SPACE



01312005 No Chg-P CR2E034 (10/03)

4. FEI Number -59-3136638	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HAMPARSOUMIAN, JOHNNY
 2178 ROTHBURY DR
 JAX, FL 32221

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: *Kristin Kabbenjian* **SECRETARY** KRISTIN KABBENJIAN 6/30/05 404-843-8119
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
V41668
50024394

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.