

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70670

FILED
Jan 11, 2005
Secretary of State

Entity Name: REGIONAL TRUST CORPORATION

Current Principal Place of Business:

19795 ARIZONA CT.
BOCA RATON, FL 33434 US

New Principal Place of Business:

9922 PALMA VISTA WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

19795 ARIZONA CT.
BOCA RATON, FL 33434 US

New Mailing Address:

9922 PALMA VISTA WAY
BOCA RATON, FL 33428 US

FEI Number: 65-0365629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDEO, DOUGLAS E
19795 ARIZONA ST.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ADDEO, DOUGLAS E
9922 PALMA VISTA WAY
BOCA RATON, FL 33428 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ADDEO, DOUGLAS E.,
Address: 19795 ARIZONA STREET
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: ADDEO, DOUGLAS E.,
Address: 19795 ARIZONA STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ADDEO, DOUGLAS E.,
Address: 9922 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: ADDEO, DOUGLAS E.,
Address: 9922 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: DOUGLAS ADDEO

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date