

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2004
Secretary of State**

DOCUMENT# N28481

Entity Name: RELGALF EDUCATIONAL ASSISTANCE CORP.

Current Principal Place of Business:

C/O GEORGE G. MATTHEWS
1925 N FLAGLER DR
W PALM BCH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE G. MATTHEWS
1925 N FLAGLER DR
W PALM BCH, FL 33407 US

New Mailing Address:

FEI Number: 65-0073717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GEORGE G
1925 N FLAGLER DR
W PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, GEORGE G.,
Address: 1925 N FLAGLER DR
City-St-Zip: W PALM BEACH, FL

Title: D () Delete
Name: SMITH, CLINT
Address: HCR 1, BOX 53
City-St-Zip: MT. HOME, TX

Title: D () Delete
Name: BEVERLY, MEDIA O
Address: 1424 S. ATLANTIC DRIVE
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, GEORGE G.,
Address: 1925 N FLAGLER DR
City-St-Zip: W PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: SMITH, CLINT
Address: HCR 1, BOX 53
City-St-Zip: MT. HOME, TX 78058

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE G. MATTHEWS

D

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date