

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007995

Entity Name: RLX, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

4442 BROOKE ST.
ORLANDO, FL 32811

New Principal Place of Business:

585752 HWY 50
ORLANDO, FL 32858

Current Mailing Address:

4442 BROOKE ST.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3697842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDD, LILLIE ZELLOUS
4442 BROOKE ST.
ORLANDO, FL 32811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, RONNIE
Address: 4442 BROOKE ST.
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: REDD, LILLIE ZELLOUS
Address: 4442 BROOKE ST.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: LILLIE ZELLOUS-REDD

RA

05/05/2004

Electronic Signature of Signing Officer or Director

Date