

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012265

Entity Name: RELAX REALTY, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

169 NW 44TH ST,
SUITE 59
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

2151 NW 104TH AVE.
PEMBROKE PINES, FL 33026

FEI Number: 65-0967685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JARROD
1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

WOLF, JARROD
2068 NW 208TH WAY
PEMBROKE PINES, FL 33029 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLF, JARROD
Address: 1100 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: BERARDINO, NICHOLAS
Address: 1100 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLF, JARROD
Address: 2068 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: BERARDINO, NICHOLAS
Address: 2151 NW 104TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: JARROD WOLF

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date