

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000731

FILED
Apr 11, 2004
Secretary of State

Entity Name: RLK MANAGEMENT CORPORATION

Current Principal Place of Business:

806 WINDER OAKS DR
GOTHA, FL 34734 US

New Principal Place of Business:

8665 SE 168TH KITTREDGE LOOP
LADY LAKE, FL 32162 US

Current Mailing Address:

806 WINDER OAKS DR
GOTHA, FL 34734 US

New Mailing Address:

8665 SE 168TH KITTREDGE LOOP
LADY LAKE, FL 32162 US

FEI Number: 58-2152350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLING, JAMES H
808 WINDEROAKS DR
GOTHA, FL 34734

Name and Address of New Registered Agent:

RAWLING, JAMES H
8665 SE 168TH KITTREDGE LOOP
LADY LAKE, FL 32162

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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: RAWLING, JAMES H
Address: 808 WINDER OAKS DR
City-St-Zip: GOTHA, FL 34734

Title: S () Delete
Name: RAWLING, JANET
Address: 806 WINDER OAKS DR
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: RAWLING, JAMES H
Address: 8665 SE 168TH KITTREDGE LOOP
City-St-Zip: LADY LAKE, FL 32162

Title: SEC (X) Change () Addition
Name: RAWLING, JANET S
Address: 8665 SE 168TH KITTREDGE LOOP
City-St-Zip: LADY LAKE, FL 32162

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: JAMES H. RAWLING

PCD

04/11/2004

Electronic Signature of Signing Officer or Director

Date