## 2004 FOR PROFIT CORPORATION

## Apr 27, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H55965** 04-27-2004 90066 047 \*\*\*150.00 1. Entity Name IN-REL ACQUISITIONS, INC. Principal Place of Business Mailing Address TU1100FC 2328-10TH AVE. NO 2328-10TH AVE. NO SUITE 401 SUITE 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 US 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0034278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328-10TH AVE. NO **SUITE 401** IN THIS SPACE LAKE WORTH, FL 33461 .8. 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. I am familiar with, and accept ; the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME UDWIN, DENNIS STREET ADDRESS 2328-10TH AVE. NO, STE. 401 CITY-ST-ZIP LAKE WORTH, FL TSD TITLE STEIN, CHARLES NAME STREET ADDRESS 2328-10TH AVE. NO., STE. 401 CITY-ST-ZIP LAKE WORTH, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 empowerealty execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with a e empowered.

SIGNATURE:

**FILED**