2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM DOCUMENT # J76090 1. Entity Name RELAIR, INC. Mailing Address Principal Place of Business % GEORGE G. MATTHEWS % GEORGE G. MATTHEWS 1925 N. FLAGLER DRIVE 1925 N. FLAGLER DRIVE WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2819398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE G. MATTHEWS DO NOT WRITE 1925 N. FLAGLER DR. WEST PALM BEACH, FL 33407 IN THIS SPACE 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F WESEMAN, WAYNE NAME U000000005046 355 CLOVERLEAF BLVD STREET ADDRESS 01/15/04-80036-013 150.00 CITY - ST - ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-2IP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Wayne And type on printed hame of signing officer on director
Wayne P Weseman President

1/9/04 561-835-0508

FILED