

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K68377

Entity Name: R.E.L.G. ENTERPRISES, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

730 N.W. 138TH STREET
MIAMI, FL 331689914

New Principal Place of Business:

Current Mailing Address:

730 N.W. 138TH STREET
MIAMI, FL 331689914

New Mailing Address:

FEI Number: 65-0101183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVAGNI, ROBERT
730 NW 138 ST
MIAMI, FL 331689914 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GAVAGNI, ROSEMARY
Address: 730 N.W. 138TH ST.
City-St-Zip: MIAMI, FL 33168

Title: VDT () Delete
Name: GAVAGNI, JOSEPH A
Address: 730 N.W. 138TH ST.
City-St-Zip: MIAMI, FL 33168

Title: VD () Delete
Name: GAVAGNI, ROBERT
Address: 730 NW 138TH ST
City-St-Zip: MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: PETRUSEK, ERWIN A
Address: 730 N.W. 138 ST
City-St-Zip: MIAMI, FL 33168

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: ROBERT GAVAGNI

VD

07/28/2005

Electronic Signature of Signing Officer or Director

Date