

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92708

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: RELAX-WOS COMPANY

## Current Principal Place of Business:

878 109TH AVE NO  
STE 1  
NAPLES, FL 34108 US

## New Principal Place of Business:

10780 VANDERBILT DRIVE  
NAPLES, FL 34108 US

## Current Mailing Address:

878 109TH AVE N SUITE 1  
NAPLES, FL 34108 US

## New Mailing Address:

10780 VANDERBILT DRIVE  
NAPLES, FL 34108 US

FEI Number: 65-0210007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAULICH, JOHN III  
801 ANCHOR RODE DR  
203  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

PAULICH, JOHN III  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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:

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JANESKI, STAVRE,  
Address: D-8858 NEUBURG/DO  
City-St-Zip: GERMANY,

Title: D ( ) Delete  
Name: JANESKA, VASE,  
Address: D-8858 NEUBURG/DO  
City-St-Zip: GERMANY,

Title: T (X) Delete  
Name: SCHIEFER, DONALD,  
Address: 878 109TH AVE NO STE 1  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JANESKI, STAVRE,  
Address: 10780 VANDERBILT DRIVE  
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change ( ) Addition  
Name: JANESKA, VASE,  
Address: 511 105TH AVE NORTH  
City-St-Zip: NAPLES, FL 34108

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

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: STAVRE JANESKI

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date