2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M73070 05-03-2004 90657 050 ***150.00 1. Entity Name RELAX -N- RECLINE, INC. Principal Place of Business Mailing Address 6170 MCDONOUGH 1065 E STORY RD NORCROSS, GA 30093 US WINTER GARDEN, FL 34787 US No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2897468 Not Applicable \$8.75 Additional... 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent MAGEE, JAMES M. DO NOT WRITE 226 HILLCREST STREET ORLANDO, FL 32801 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KROY CROFOOT NAME 3100 JOHN YOUNG PKWY. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE MAGNUSON, JAMES NAME STREET ADDRESS 3100 JOHN YOUNG PKWY CITY-ST-ZIP ORLANDO, FL HILE CLINE, JAMES S NAME 3100 JOHN YOUNG PKWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE DANIELS, MARK NAME 3100 JOHN YOUNG PKWY STREET ADDRESS ORLANDO, FL DVT TITLE CROFOOT, FRANCES J NAME 3100 JOHN YOUNG PKW STREET ADDRESS

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: Y

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

ORLANDO, FL

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED