

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022326

Entity Name: RA-ZEN RELIEF, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

12371 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12371 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0989364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, THOMAS J
340 MINORCA AVE., STE. ONE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: LUBIN, MARK
Address: 12371 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: LUBIN, ELLEN
Address: 12371 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUBIN, MARK
Address: 12371 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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

Title: DVP () Change (X) Addition
Name: HUNT, ROBERT L
Address: 705 GREYSTONE LN.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Change (X) Addition
Name: COS, JOSEPH
Address: 4201 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

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: MARK LUBIN

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date