

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037276

FILED
Jan 05, 2004
Secretary of State

Entity Name: REL CORP.

Current Principal Place of Business:

136 PALM VIEW DR
NAPLES, FL 34110

New Principal Place of Business:

27530 RICHVIEW CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

136 PALM VIEW DR
NAPLES, FL 34110

New Mailing Address:

27530 RICHVIEW CT
BONITA SPRINGS, FL 34135

FEI Number: 65-1001834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLESS, ROBERT E
136 PALM VIEW DR
NAPLES, FL 34110

Name and Address of New Registered Agent:

LAWLESS, ROBERT E
27530 RICHVIEW CT
BONITA SPRINGS, FL 34135

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAWLESS, ROBERT E PRES.
Address: 136 PALM VIEW DR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAWLESS, ROBERT E PRES.
Address: 27530 RICHVIEW CT
City-St-Zip: BONITA SPRINGS, FL 34135

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 E. LAWLESS

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date