

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90093 025 ***150.00

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|--|---|---------------------------------|---|---|--|
| DOCUMENT # P01000010516 | | | |  | |
| 1. Entity Name RELIN, INC. | | | | | |
| Principal Place of Business 1089 RED MARBLE WAY NEW SMYRNA BEACH, FL 32168 | | | Mailing Address 1089 RED MARBLE WAY NEW SMYRNA BEACH, FL 32168 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-3732845 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent GANBERT, WILLIAM N 629 N PENINSULA AVE DAYTONA BEACH, FL 32168 | | | 7. Name and Address of New Registered Agent Name REYNIR JONASSON Street Address (P.O. Box Number is Not Acceptable) 1089 RED MAPLE WAY City NEW SMYRNA BEACH FL 32168 | | |
| 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 <i>Kimmin Jomattrom</i> 04.19.2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD JONASSON, REYNIR 1089 RED MAPLE WAY NEW SMYRNA BEACH, FL 32168 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD REYNISSON, THORHALLUR H VIDIGRUND 53 200 KIPAVOGUR, ICELAND, | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BJARNASON, GUNNAR O EIKARASI 4 210 GARDABAER, ICELAND, | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D REYNISSON, JONAS GLITVANGI 31 220 HAFNAFJORDUR ICELAND, | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JONASSON, ELIN 1089 RED MAPLE WAY NEW SMYRNA BEACH, FL 32168 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| 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: <i>Kimmin Jomattrom</i> | | | 04.19.2004 386 423 0348 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Date Daytime Phone #</small> | | |