

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062255

FILED
Jan 06, 2004
Secretary of State

Entity Name: RELAXING TIMES OF PB, INC.

Current Principal Place of Business:

721 OCEAN DUNE CIR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

721 OCEAN DUNE CIR
SUITE 311
JUPITER, FL 33477

New Mailing Address:

721 OCEAN DUNE CIR
JUPITER, FL 33477

FEI Number: 65-1123136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLPER, JOHN
721 OCEAN DUNES CIRCLE
JUPITER, FL 33477 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: PD () Delete
Name: HOLPER, JOHN
Address: 721 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: HOLPER, MARYANN
Address: 721 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HOLPER

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date