SIGNATURE:

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000074599** RELAX & SHOP OF TAMPA BAY INC. Principal Place of Business Mailing Address 2327 CAMP INDIANHEAD ROAD 2327 CAMP INDIANHEAD ROAD LAND O LAKES, FL 34629 LAND O LAKES, FL 34629 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 35-2174801 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KERR, NYREE DO NOT WRITE 2327 CAMP INDIANHEAD ROAD LAND O LAKES, FL 34629 IN THIS SPACE

agent, or both,	in the State of Florida.	I am familiar with, and acc	ept

Applied For

Not Applicable

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 2							
Significat, Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when remetating)  DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		<ol> <li>Election Campaign Finance Trust Fund Contribution.</li> </ol>	ing 🗆	\$5.00 May Be Added to Fees	05/05/04-80001-019 150.00		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAND, TONY 2327 CAMP INDIANHEAD ROAD LAND O LAKES, FL 34629						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KERR, NYREE 2327 CAMP INDIANHEAD ROAD LAND O LAKES, FL 34629						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-SI-ZIP							
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.							