## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **ANNUAL REPORT** Feb 11, 2005 08:00 AM **DOCUMENT # P02000123065 Secretary of State** 1. Entity Name RELAX & RENEW, INC. Principal Place of Business Mailing Address 5501 38TH AVE NORTH 6454 27TH AVE NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0573446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARNES, LEE ANN DO NOT WRITE 6454 27TH AVE NORTH ST. PETERSBURG, FL 33710 IN THIS SPACE 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. Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when roinstating) DATE U00000225288T FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/11/05-80035-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DITE BARNES, LEE ANN NAME STREET ADDRESS 6454 27TH AVE NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I turther 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 true empowered to execute this seport 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 eddress, with all other like empowered.

reno

SIGNATURE:

FILED