2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2005 08:00 AM Secretary of State

DOCUMENT # P03000113008 1. Entity Name RELAX AND HAVE FUN, INC.					secretary or state
Principal Place 2284 WEST 7 HIALEAH, FL	17TH STREET	Mailing Address 2284 WEST 77TH STREET HIALEAH, FL 33016			
DO NOT WRITE IN THIS SPACE				01202005 No Chg-P CR2E034 (10/03) 4. FEI Number	
HIALEAH,	T 77TH STREET FL 33016		DO NOT WRITE IN THIS SPACE		
B. 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, typed or protect name of registered agent and titls if applicable. (NOTE, Registered Agent signature required when rematating) DATE					
FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Br. Trust Fund Contribution. Added to Fees					
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	PST LONGA, LUIS A 2284 WEST 77TH STREET HIALEAH, FL 33016	IRECTORS			U00000195398 01/26/05-80026-010 150.00
NAME STREET ADDRESS CITY-ST-ZIP		and the second s			01220703 00020 010 130,00
NAME NAME STREET ADDRESS CHY-ST-ZIP					NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP			-		
TITLE NAME SIREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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.					