2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM **DOCUMENT # P94000091535 Secretary of State** 1. Entity Name RELAND CORPORATION Principal Place of Business Mailing Address 11 ALSTON ROAD 11 ALSTON ROAD PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL. 33418 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 65-0563812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCH, RALPH DO NOT WRITE 11 ALSTON ROAD PALM BEACH GARDENS, FL 33418 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MISHAAN, ALBERTO NAME 2333 BRICKELL AVE APT 1901 STREET ADDRESS U0000006488 CITY-ST-ZIP MIAMI, FL 33131 TITLE MISHAAN, SALOMON G. STREET ADDRESS 2333 BRICKELL AVE MIAMI, FL 33131 CITY-ST-ZIP MISHAAN, ALAN R NAME STREET ADDRESS 24 RABBITS RUN DO NOT WRITE PALM BEACH GARDENS, FL. 33418 CITY-SY-ZIP IN THIS SPACE TITLE MISHAAN, SALOMON A. NAME 10175 COLLINS AVE APT, 1401 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561 241 55 70

FILED

Davilme Phon