2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 21, 2005 08:00 AM DOCUMENT # P96000012819 1. Entity Name **Secretary of State** RELCOM INDUSTRIES, INC. Mailing Address Principal Place of Business 1499 FOREST HILL BLVD 1499 FOREST HILL BLVD SUITE 104 SUITE 104 WEST PALM BEACH FL 33406-6073 WEST PALM BEACH FL 33406-6073 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3093222 Not Applicable Country Zip Country 7ip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIEBOWITZ, CHERYL Street Address (P.O. Box Number is Not Acceptable) 1499 FOREST HILL BLVD STE 104 SUITE 104 WEST PALM BEACH FL 33406-6073 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition D THE TOTALE ☐ Delete LIEBOWITZ, CHERYL L NAME NAME 1499 FOREST HILL BLVD STE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406-6073 CITY-ST- ZIP 01/24/05-80020-018□190900 □ Addition TOTE HILE ☐ Delete LIEBOWITZ, ALLAN NAME NAME STREET ADORESS STREET ADDRESS 1499 FOREST HILL BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406-6073 Change Addition ☐ Delete 1011 NAMi NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST-7(P Change ☐ Addition Delete DUE Title NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP ☐ Delete MUE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP CITY-ST-ZIP ☐ Addition Change THLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

LAN LIEBOWIEZ