2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P97000014115** 04-13-2004 90024 025 ***150.00 RLM HOLDING CORP. Principal Place of Business Mailing Address C/O LEE MILICH, PA C/O LEE MILICH, PA 100 W CYPRESS CREEK RD #935 100 W CYPRESS CREEK RD #935 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 US CR2E034 (10/03) 03252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required MILICH, LEE DO NOT WRITE 100 W CYPRESS CREEK RD #935 IN THIS SPACE FT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ir May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIII E NAME EDELSTIEN, IRIS 7744 DUNDEE LANE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL: 33446 TITLE MARKE STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ANDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME 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)(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 SIGNATURE: 2

FILED