2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 24, 2005 08:00 AM DOCUMENT # P97000014115 **Secretary of State** 1. Entity Name 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 US FT LAUDERDALE, FL 33309 US 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 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 by highled name of registered agent and title if angleable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE EDELSTIEN IRIS NAME STREET ACCRESS 7744 DUNDEE LANE DITY-ST-7IP DELRAY BEĀCH, FL 33446 100000242183 02/24/05-80077-013 150.00 TITLE STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP A II II 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 changed, or on an attachning with an address with all other like empowered.