

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048144

Entity Name: R.E.L. MAINTENANCE, INC.

FILED
May 08, 2004
Secretary of State

Current Principal Place of Business:

1310 SW 48TH TERRACE
DEERFIELD BEACH, FL 334428285

New Principal Place of Business:

Current Mailing Address:

1310 SW 48TH TERRACE
DEERFIELD BEACH, FL 334428285

New Mailing Address:

FEI Number: 65-0755495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERT
1310 SW 48TH TERRACE
DEERFIELD BEACH, FL 334428285 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOPEZ, ELLEN
Address: 1310 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 334428285

Title: PS () Delete
Name: LOPEZ, ROBERT
Address: 1310 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 334428285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOPEZ, ELLEN
Address: 5420 N.W. 55TH BLVD., # 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: PS (X) Change () Addition
Name: LOPEZ, ROBERT
Address: 5420 N.W. 55TH BLVD., # 104
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN LOPEZ

Electronic Signature of Signing Officer or Director

V.P.

05/08/2004

Date