2004 FOR PROFIT CORPORATION

Jul 16, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000095931 1. Entity Name RELAINE, INC. Principal Place of Susiness Mailing Address 249 W S.R. 436 #1093 249 W S.R. 436 #1093 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 59-3541753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FERNANDES, REIS V DO NOT WRITE 249 W S.R. 436 #1093 ALTAMONTE SPRINGS, FL 32714 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 legis SIGNATURE (NOTE Registered Agent signature required when minstaling) \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME FERNANDES, REIS V 600 SEWARD AVE STREET ADDRESS (190990166645 -8704-80005-010 150,00 ALTAMONTE SPRINGS, FL 32701 CRTY - ST - ZIP TIBLE NAME SHAH, SHAMJI S STREET ADDRESS 104 SHREWSBURY DR. CITY-ST-ZIP LIVINGSTON, NJ 07039 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-739 IN THIS SPACE TRILE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me

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 ceth, 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 entires, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-5T-71P

FILED