2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000029251

ORLANDO, FL 32809

City-St-Zip:

Entity Name: RELAX IN COMFORT MANAGEMENT GROUP, INC.

FILED Jan 06, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1844 W. FAIRBANKS AVE. 202 WINTER PARK, FL 32789 **New Mailing Address: Current Mailing Address:** 1844 W. FAIRBANKS AVE. WINTER PARK, FL 32789 FEI Number: 59-3574717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWANN & HADLEY, P.A. 1031 WEST MORSÉ BOULEVARD SUITE 270 WINTER PARK, FL 32789 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DEPAULIS, DONALD Name: Name: 7145 LAKE DR Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: VD Title: () Change () Addition () Delete PAPPADAKIS, DANIEL Name: Name: 7145 LAKE DR Address: Address:

City-St-Zip:

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: DONALD DEPAULIS PD 01/06/2003