

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033621

FILED
Apr 28, 2004
Secretary of State

Entity Name: RELCO ENTERPRISES, INC.

Current Principal Place of Business:

4781 N. CONGRESS AVE
#145
BOYNTON BEACH, FL 33426

Current Mailing Address:

4781 N. CONGRESS AVE
#145
BOYNTON BEACH, FL 33426

New Principal Place of Business:

851 S.E. 6TH AVENUE
#109
DELRAY BEACH, FL 33483

New Mailing Address:

851 S.E. 6TH AVENUE
#109
DELRAY BEACH, FL 33483

FEI Number: 65-0907349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVITT, ROBERT
560 JEFFERSON DR. #104
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAVITT, ROBERT
Address: 4781 N. CONGRESS AVE., #145
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAVITT, ROBERT
Address: 851 S.E. 6TH AVENUE SUITE 109
City-St-Zip: DELRAY BEACH, FL 33483

Title: VT () Change (X) Addition
Name: WAGNER, JOANN L
Address: 851 S.E. 6TH AVE SUITE 109
City-St-Zip: DELRAY BEACH, FL 33483

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: JOANN L. WAGNER

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date