

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55240

FILED
Mar 30, 2004
Secretary of State

Entity Name: RELIANT LENDING CORP OF AMERICA, INC.

Current Principal Place of Business:

2290 10TH AVENUE, NORTH
SUITE 605
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2290 10TH AVENUE, NORTH
SUITE 605
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2922317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS SOLOTER
1499 FOREST HILL BLVD. STE. #110
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DOUGLAS SOLETER
2323 SUNDOWN LANE
LANTANA, FL 33462 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: DOUG SOLETER

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLETER, BARBARA
Address: 2290 10TH AVENUE, NORTH
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D () Delete
Name: SOLETER, DOUGLAS
Address: 2290 10TH AVENUE, NORTH
City-St-Zip: LAKE WORTH, FL 33461 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPS (X) Change () Addition
Name: SOLETER, DOUGLAS
Address: 2290 10TH AVENUE, NORTH
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Change (X) Addition
Name: TAYLOR, TED
Address: 2290 10TH AVENUE, NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: DOUG SOLETER

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03/30/2004

Electronic Signature of Signing Officer or Director

Date