

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154764

Entity Name: RELIABLE FACTOR, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

5518 WORSHAM CT
C/O P. MATHUR
WINDERMERE, FL 34786

Current Mailing Address:

5518 WORSHAM CT
C/O P. MATHUR
WINDERMERE, FL 34786

FEI Number: 58-2677526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHUR, PRADEEP
5518 WORSHAM CT
WINDERMERE, FL 34786 US

New Principal Place of Business:

9300 SOUTHERN BREEZE DRIVE
C/O P. MATHUR
ORLANDO, FL 32836

New Mailing Address:

9300 SOUTHERN BREEZE DRIVE
C/O P. MATHUR
ORLANDO, FL 32836

Name and Address of New Registered Agent:

MATHUR, PRADEEP
9300 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 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

05/09/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MATHUR, PRADEEP
Address: 5518 WORSHAM CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MATHUR, PRADEEP
Address: 9300 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: PRADEEP MATHUR

CEO

05/09/2005

Electronic Signature of Signing Officer or Director

Date