

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085390

FILED
Apr 12, 2005
Secretary of State

Entity Name: RELIABLE SOLAR AND SERVICES, INC.

Current Principal Place of Business:

218-A E. EAU GALLIE BLVD. #179
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

1861 SOUTH PATRICK DR.
SUITE 106
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1220 ASHLYN DR
MELBOURNE, FL 329041968

New Mailing Address:

FEI Number: 59-3471353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTAGGART, GREGORY R
218-A E. EAU GALLIE BLVD. #179
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MCTAGGART, GREGORY R
1220 ASHLYN DR.
MELBOURNE, FL 32904 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

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCTAGGART, GREGORY R
Address: 1220 ASHLYN DR
City-St-Zip: MELBOURNE, FL 329041968

Title: DVST () Delete
Name: MCTAGGART, PATRICIA A
Address: 1220 ASHLYN DRIVE
City-St-Zip: MELBOURNE, FL 329041968

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: SLATTERY, DAVID W
Address: 311 DARTMOUTH AVE.
City-St-Zip: MELBOURNE, FL 32901

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: PATRICIA A. MCTAGGART

DVST

04/12/2005

Electronic Signature of Signing Officer or Director

Date