

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011429

FILED
Apr 06, 2005
Secretary of State

Entity Name: RELIABLE FINANCE MORTGAGE INC.

Current Principal Place of Business:

10980 BISCAYNE BLVD
NORTH MIAMI, FL 33161

New Principal Place of Business:

5807 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

Current Mailing Address:

10980 BISCAYNE BLVD
NORTH MIAMI, FL 33161

New Mailing Address:

5807 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

FEI Number: 65-0642566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDIZABAL, MELODY
30 NW 125 ST
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

LARDIZABAL, MELODY
1700 NE 105 ST
407
MIAMI, FL 33138 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

04/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARDIZABEL, MELODY B
Address: 1700 NE 105 ST #407
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: MELODY LARDIZABAL

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date