

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077938

FILED
Apr 25, 2005
Secretary of State

Entity Name: OLD RELIABLE COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

1210 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1210 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0871667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICHOLAS S
1210 NORTHLAKE BL.
LAKE PARK, FL 33403 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: SMITH, NICHOLAS S
Address: 1210 NORTHLAKE BLVD
City-St-Zip: LAKE PARK, FL 33403

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: DONNA CARLSON

MGR

04/25/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date