

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626905

Entity Name: RELIANT EQUITY, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

RELIANT EQUITY INC
23845 OAK TREE DR
SORRENTO, FL 32776 US

New Principal Place of Business:

RELIANT EQUITY INC
119 SOPHIA MARIE COVE
SANFORD, FL 32771 US

Current Mailing Address:

P O BOX 915199
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-1934054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVILLE, T E
23845 OAK TREE DR
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

NEVILLE, T E
119 SOPHIA MARIE COVE
SANFORD, FL 32771 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

03/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEVILLE, T.E.,
Address: 23845 OAK TREE DR
City-St-Zip: SORRENTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEVILLE, T.E.,
Address: 119 SOPHIA MARIE COVE
City-St-Zip: SANFORD, FL 32771 US

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: T. E. NEVILLE

Electronic Signature of Signing Officer or Director

P

03/04/2005

Date