

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836358

FILED
Jan 15, 2004
Secretary of State

Entity Name: RELIABLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

P. O. BOX 688
100 SUTHERLAND AVENUE
MONROE, NC 28110

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 688
100 SUTHERLAND AVENUE
MONROE, NC 28110

New Mailing Address:

P. O. BOX 688
100 SUTHERLAND AVENUE
MONROE, NC 28111

FEI Number: 56-0846064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: MOORE, GALARD C., JR.,
Address: 2524 KING ARTHUR DR
City-St-Zip: MONROE NC,

Title: P () Delete
Name: MOORE, DOUGLAS,
Address: 420 CHAMBWOOD DR
City-St-Zip: MONROE NC,

Title: S () Delete
Name: GARRISON, PHYLLIS,
Address: 2209 MELODY RD
City-St-Zip: MONROE, NC

Title: T () Delete
Name: TYSON, VIRGINIA,
Address: 5107 MYERS RD
City-St-Zip: MONROE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOORE, GALARD C., JR.,
Address: 2524 KING ARTHUR DR
City-St-Zip: MONROE NC, NC 28110

Title: PRES (X) Change () Addition
Name: MOORE, DOUGLAS,
Address: 420 CHAMBWOOD DR
City-St-Zip: MONROE NC, NC 28110

Title: SEC (X) Change () Addition
Name: GARRISON, PHYLLIS,
Address: 2209 MELODY RD
City-St-Zip: MONROE, NC 28110

Title: TRES (X) Change () Addition
Name: TYSON, VIRGINIA,
Address: 5107 MYERS RD
City-St-Zip: MONROE, NC 28110

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: PHYLLIS GARRISON

SEC

01/15/2004

Electronic Signature of Signing Officer or Director

Date