

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001951

FILED
Apr 15, 2004
Secretary of State

Entity Name: RELIANT INTERACTIVE MEDIA CORP.

Current Principal Place of Business:

2701 N. ROCKY POINT DR, SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2701 N. ROCKY POINT DR, SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 91-2007224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, TIM
2701 N. ROCKY POINT DR, SUITE 200
TAMPA, FL 33607 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: CCEO () Delete
Name: HARRINGTON, KEVIN
Address: 2701 N. ROCKY POINT DR, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: DP () Delete
Name: HARRINGTON, TIM
Address: 2701 N. ROCKY POINT DR, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: DV () Delete
Name: ARTHUR, MEL
Address: 2701 N. ROCKY POINT DR, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: DCFO () Delete
Name: MCKEON, KEVIN
Address: 2701 N. ROCKY POINT DR, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: ALLEN, KANDY L
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253

Title: D () Delete
Name: TAYLOR, MARK
Address: 1499 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: TUKULJ, AMIR
Address: 76-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253

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: KANDY L. ALLEN

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04/15/2004

Electronic Signature of Signing Officer or Director

Date