## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000027276

Entity Name: RELIANCE RECEIVABLES MANAGEMENT, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 SOUTHWEST 24TH STREET 9971 BIRD RD SUITE 210 9971 BIRD RD MIAMI, FL 33165

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8900 SOUTHWEST 24TH STREET 9971 BIRD RD SUITE 210 9181 91971 BIRD RD MIAMI, FL 33165

MIAMI, FL 33165

FEI Number: 65-1086437 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

MARIO GARCIA
9971 BIRD RD
MIAMI, FL 33165 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: MARIO GARCIA 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: GARCIA, MARIO Name: GARCIA, MARIO

Address: 8900 SOUTHWEST 24TH STREET Address: 9971 BIRD RD
City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33165

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MOREJON, SERGIO
 Name:
 MOREJON, SERGIO

 Address:
 8900 SOUTHWEST 24TH STREET
 Address:
 9971 BIRD RD

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

Title: STD ( ) Delete Title: STD (X) Change ( ) Addition

 Name:
 GUTIERREZ, MARIO O
 Name:
 GUTIERREZ, MARIO O

 Address:
 8900 SOUTHWEST 24TH STREET
 Address:
 9971 BIRD RD

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

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: MARIO GARCIA PRES 01/04/2005