

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005106

FILED
Jul 23, 2004
Secretary of State

Entity Name: RELIANT CONSTRUCTION, CORP. INC.

Current Principal Place of Business:

1216 NW 72ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

18041 BISCAYNE BLVD
1801-4
AVENTURA, FL 33160

Current Mailing Address:

P.O. BOX 99-6606
MIAMI, FL 33299

New Mailing Address:

18041 BISCAYNE BLVD
1801-4
AVENTURA, FL 33160

FEI Number: 02-0558676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URUNGU, CHARLES
1216 NW 72ND AVE.
MIAMI, FL 33126

Name and Address of New Registered Agent:

URUNGU, CHARLES
18041 BISCAYNE BLVD
1801-4
AVENTURA, FL 33160

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:

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URUNGH, CHARLES
Address: 1312 NW 104 DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URUNGU, CHARLES
Address: 18041 BISCAYNE BLVD. SUITE #1801-4
City-St-Zip: AVENTURA, FL 33160

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: CHARLES URUNGU

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date