

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038169

Entity Name: RELIANT MORTGAGE COMPANY, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1200 SANFORD AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2731 SILVER STAR ROAD
ORLANDO, FL 32808

New Mailing Address:

1200 SANFORD AVENUE
SANFORD, FL 32771

FEI Number: 59-3357900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ARTZNER, DEBORAH N
1200 SANFORD AV
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: DEBORAH N ARTZNER

05/03/2005

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: MS. () Delete
Name: ARTZNER, DEBORAH N
Address: 502 VIA DEL ORO #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: ARTZNER, DEBORAH N
Address: 2045 GREEN CEDAR LANE
City-St-Zip: GENEVA, FL 32732 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: DEBORAH N ARTZNER

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date