

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046728

FILED
Jan 18, 2005
Secretary of State

Entity Name: RELIANT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

10416 VILLA VIEW CIRCLE
TAMPA, FL 336472598

New Principal Place of Business:

2923 BIG CYPRESS WAY
WESLEY CHAPEL, FL 335438762 US

Current Mailing Address:

10416 VILLA VIEW CIRCLE
TAMPA, FL 336472598

New Mailing Address:

2923 BIG CYPRESS WAY
WESLEY CHAPEL, FL 335438762 US

FEI Number: 32-0011416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVETTE, PAMELA A
10416 VILLA VIEW CIRCLE
TAMPA, FL 336472598 US

Name and Address of New Registered Agent:

GAVETTE, PAMELA A
2923 BIG CYPRESS WAY
WESLEY CHAPEL, FL 335438762 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: _____

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: GAVETTE, PAMELA A
Address: 10416 VILLA VIEW CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: V/TS () Delete
Name: GAVETTE, JEFFERY A
Address: 10416 VILLA VIEW CIRCLE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: GAVETTE, PAMELA A
Address: 2923 BIG CYPRESS WAY
City-St-Zip: WESLEY CHAPEL, FL 335438762 US

Title: V/TS (X) Change () Addition
Name: GAVETTE, JEFFERY A
Address: 2923 BIG CYPRESS WAY
City-St-Zip: WESLEY CHAPEL, FL 335438762 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: PAMELA A. GAVETTE

P/C

01/18/2005

Electronic Signature of Signing Officer or Director

Date