

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048139

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: RELIANT VENTURES GROUP CORP.

## Current Principal Place of Business:

19701 E COUNTRY CLUB DR  
#5-306  
AVENTURA, FL 33180

## New Principal Place of Business:

12550 BISCAYNE BLVD  
507  
NORTH MIAMI, FL 33181

## Current Mailing Address:

19701 E COUNTRY CLUB DR  
#5-306  
AVENTURA, FL 33180

## New Mailing Address:

12550 BISCAYNE BLVD  
507  
NORTH MIAMI, FL 33181

FEI Number: 04-3654857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BOAZIZ, RAMI RA  
12550 BISCAYNE BLVD  
507  
NORTH MIAMI, FL 33181 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: RAMI BOAZIZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EVANS, JOSHUA  
Address: 323 NAVARRE AVENUE SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete  
Name: BOAZIZ, RAMI  
Address: 323 NAVARRE AVENUE SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EVANS, JOSHUA  
Address: 12550 BISCAYNE BLVD 507  
City-St-Zip: NORTH MIAMI, FL 33180

Title: VD (X) Change ( ) Addition  
Name: BOAZIZ, RAMI  
Address: 12550 BISCAYNE BLVD 507  
City-St-Zip: NORTH MIAMI, FL 33180

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: JOSHUA EVANS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date