

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069733

FILED
Apr 11, 2004
Secretary of State

Entity Name: RELIANT TECHNOLOGIES, INC.

Current Principal Place of Business:

10122 MONTAGUE ST
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10122 MONTAGUE ST
TAMPA, FL 33626

New Mailing Address:

10677 131 ST. N.
LARGO, FL 33774

FEI Number: 03-0467425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, TIFFANY L
9923 MONTAGUE ST
TAMPA, FL 33626

Name and Address of New Registered Agent:

TURNER, RUSSELL D
10677 131 ST. N.
LARGO, FL 33774

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: RUSSELL D. TURNER

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, TIFFANY L
Address: 9923 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626

Title: V (X) Delete
Name: BECKER, BRIAN D
Address: 11721 PRIMROSE LN
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: T () Delete
Name: TURNER, R. DAVID
Address: 10677 VONN RD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: TURNER, RUSSELL D
Address: 10677 131 ST. N.
City-St-Zip: LARGO, FL 33774

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: RUSSELL D. TURNER

T

04/11/2004

Electronic Signature of Signing Officer or Director

Date