

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098184

Entity Name: RELIANCE MEDIA, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

432 BISON CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

2395 APOPKA BLVD.
SUITE 200
APOPKA, FL 32703

Current Mailing Address:

432 BISON CIRCLE
APOPKA, FL 32712

New Mailing Address:

2395 APOPKA BLVD.
SUITE 200
APOPKA, FL 32703

FEI Number: 16-1649069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUFFIN, PATRICK J
432 BISON CIR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MCGUFFIN, PATRICK J
289 LAKE DOE BLVD.
APOPKA, FL 32703 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:

07/11/2005

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: D () Delete
Name: MCGUFFIN, PATRICK J
Address: 432 BISON CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: MCGUFFIN, SHEILA A
Address: 432 BISON CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGUFFIN, PATRICK J
Address: 289 LAKE DOE BLVD
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: MCGUFFIN, SHEILA A
Address: 289 LAKE DOE BLVD.
City-St-Zip: APOPKA, FL 32703

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: PATRICK J. MCGUFFIN

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date