

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105611

FILED
Apr 30, 2004
Secretary of State

Entity Name: RELIANT CORPORATE TECHNOLOGIES, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
THE COLONNADE STE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
THE COLONNADE STE 303
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 33-1025112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, DAVID C
9410 SW 61 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTOLONGO, DAVID C
Address: 9410 SW 61 ST
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: GARCIA, GUIDO E
Address: 10911 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: KATSARAS, D SCOTT
Address: 1180 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID C SOTOLONGO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date