

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014648

Entity Name: RELIANT MEDIA INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
#130-152
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
#130-152
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 13-4237328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFORTE, FIDEL
3140 S. OCEAN DRIVE, #2110
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DEFORTE, FIDEL
401 E LAS OLAS BLVD
#130-152
FORT LAUDERDALE, FL 33301 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: FIDEL DEFORTE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFORTE, FIDEL
Address: 3140 SOUTH OCEAN DRIVE, #2110
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEFORTE, FIDEL
Address: 401 E LAS OLAS BLVD #130-152
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FIDEL DEFORTE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date