2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P92000001588 1. Entity Name 04-26-2004 90462 024 ***158.75 RELIANCE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 12633 CHALLENGER WAY 12633 CHALLENGER WAY STE 270 STE 270 ORLANDO FL 32826 ORLANDO FL 32826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3133915 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENKINS, JAMES C Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY. # 305 PALM BEACH FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORWITZ, SHAWN NAME NAME 340 ROYAL POINCIANA WAY # 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP DVPS ☐ Change TITLE ☐ Delete TITLE ☐ Addition JENKINS, JAMES C NAME NAME 340 ROYAL POINCIANA WAY # 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP Change. . Addition TITLE Delete -TITLE NAME VERMALES, PEDRO NAME STREET ADDRESS STREET ADDRESS 12633 CHALLENGER PWKY, STE 270 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 Delete TITLE TITLE Change ☐ Addition LEVIN, JAMES S 340 ROYAL POINCIANA WAY # 305 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TILE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gives the empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP