2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 11, 2005 08:00 AM Secretary of State

| DOCUMENT # P97000085714 1. Entity Name RELIANCE MORTGAGE CORPORATION, INC. Principal Place of Business Mailing Address | | | | • | Secretary of Sta |
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| 12265 SW 1 1ST FLOOR MIAMI, FL 3 | · , | 12265 SW 132 CT 1ST FLOOR MIAMI, FL 33186 US | | (| E FANN FRANK ERNIK BRINK BRINK BRINGK FRINGK BINKK FRANK FIRIK BINKKEN AN KER |
| DO NOT WRITE IN THIS SPACE | | | | 04072005 4. FEI Numb 65-078 | |
| MARTINE 12265 SW 1ST FLOC MIAMI, FL | or — | istered Agent | | | NOT WRITE THIS SPACE |
| 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finar Trust Fund Contribution. | | .00 May Be | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MARTINEZ, ADRIANA 12265 SW 132 CT 1ST FLOOR MIAMI, FL 33186 | ECTORS | | | U00000297841 04/11/05-80043-015 150.00 |
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| 12. I hereby of indicated of the corrections of the | certify that the information supplied with thi i on this report or supplemental report is tr rporation or the receiver or trustee empowe , or on an attachment with an address, with | s filing does not qualify for the exe re and accurate and that my signa red to execute this report as requ fall other like empowered. | imption stated in Se iture shall have the ired by Chapter 607 | ection 119.07(3) same legal effe 7, Florida Statute | (i), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or directors; and that my name appears in Block 10 or Block 11 |