2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004-08:00 AM DOCUMENT # P99000003641 **Secretary of State** RELIANCE HOME TRUST, INC. Principal Place of Business Mailing Address 4512 WOODLANDS VILLAGE DR PO BOX 1476 ORLANDO, FL 32835-2717 WINDERMERE, FL 34786-1476 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Apolied For 4. FEI Number 59-3563523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, ROSE MARIE E DO NOT WRITE 1561 TRUMBALL ST KISSIMMEE, FL 34744 IN 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 313LE NAME WALLACE ROSE MARIE 4512 WOODLANDS VILLAGE DR STREET ADDRESS ORLANDO, FL 328352717 CITY-ST-ZIP TITLE WALLACE, MICHAEL NAME STREET ADDRESS 4512 WOODLANDS VILLAGE DR ORLANDO, FL 328352717 CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attactment with an address, with all opper ike empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-TIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

117/04 407-822-4715

FILED