

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086668

FILED
Jan 09, 2004
Secretary of State

Entity Name: RELIANCE PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

30587 OVERSEAS HWY
BIG PINE KEY, FL 33043

New Principal Place of Business:

317279 PINE TREE LANE
SUGARLOAF KEY, FL 33042 US

Current Mailing Address:

P.O. BOX 430216
BIG PINE KEY, FL 330430216

New Mailing Address:

FEI Number: 65-0950366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOACK, WOLFGANG
17279 PINE TREE LANE
SUGARLOAF KEY, FL 33042 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: PTD () Delete
Name: WOLFGANG, NOACK
Address: 19950 OVERSEAS HWY
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOLFGANG, NOACK
Address: 31227 AVE E
City-St-Zip: BIG PINE KEY, FL 33043

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: WOLFGANG NOACK

PRES

01/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date