

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94634

Entity Name: RELIANT CORP.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

3816 W. LINEBAUGH AVE.
#105
TAMPA, FL 33624 US

Current Mailing Address:

PO BOX 271347
TAMPA, FL 336881347

New Principal Place of Business:

3816 W. LINEBAUGH AVE.
#105
TAMPA, FL 33618 US

New Mailing Address:

PO BOX 271347
TAMPA, FL 33688

FEI Number: 59-3098545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, THOMAS J
3816 W. LINEBAUGH AVE.
STE 105
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MURPHY, THOMAS J
3816 W. LINEBAUGH AVE.
STE 105
TAMPA, FL 33618 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: _____

Electronic Signature of Registered Agent

03/18/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MURPHY, THOMAS J
Address: 10503 SAGO RD.
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: MURPHY, BARBARA A
Address: 10503 SAGO RD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J MURPHY

Electronic Signature of Signing Officer or Director

PST

03/18/2004

Date