2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # F02000002613 RADIATION SHIELD TECHNOLOGIES, INC. Principal Place of Business Mailing Address 401 SW LEIEUNE RD 401 SW LEJEUNE RD 200 200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 07062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0602502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Separative typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstitting) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS CPST 1815 5 DEMEO, RONALD F M.D. U00000170636 08/23/04-80004-001 150.00 NAME STREET ADDRESS 401 SW LEJEUNE RD CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE MARIE

enor qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information drate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director cute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is true and account of the corporation or the receiver or trustee empowered to execuchanged, or on an attachment with an address, with a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

416-3222