2004 FOR PROFIT CORPORATION

Aug 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F02000002614 1. Entity Name RADGUARD, 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 Cha-P CR2F034 (10/03) 07062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0602554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. CPST KBF NAME DEMEO, RONALD F M.D. 1000 S POINTE DR #1401 STREET ADDRESS MIAMI BEACH, FL 33139 City-St-ZIP 3131.5 STREET ADDRESS EIFY-SF-ZFP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY- ST- ZIP ???LE NAME STREET ADDRESS CITY-SI-ZIP

er like empowered. 8.20.04 SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify 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 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

NAME STREET ADDRESS

changed, or on an attachment with an address, with all of

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