2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # F98000001715 1. Entity Name 03-22-2004 90060 028 ***158.75 RADIXX SOLUTIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 9411 TRADEPORT DRIVE 9411 TRADEPORT DRIVE 94033970 ORLANDO FL 32827 ORLANDO FL 32827 3. Mailing Address 2. Principal Place of Business SAME AS 6300 HAZELTINE NATIONAL DR Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) SVITE 108 City & State Applied For City & State 4. FEI Number 52-2088221 ORLANDO, FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired UBA 32822· 5109 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OLBRYCH, JACK NAME STREET ADDRESS STREET ADDRESS P O BOX 155 **BROWNSVILLE VT** CITY-ST-7IP CITY-ST-7IP PCD TITLE ☐ Delete TITLE Change ☐ Addition PERI, RONALD J NAME NAME 11516 WILLOW GARDENS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINDERMERE FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME ANDERSON, THOMAS NAME STREET ADDRESS STREET ADDRESS 31 ROEBLING ROAD CITY-ST-ZIP CITY-ST-ZIP BERNARDSVILLE NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORN, JOHN S NAME 5856 MASTERS BLVD. STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition CHONG, LARRY NAME NAME 506 12TH ST STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11215** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE Change WELCH, JACK NAME NAME 8 HARVEY DRIVE STREET ADDRESS STREET ADDRESS BERNARDSVILLE NJ 07924 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ROWARD J. PERI 2/19/04 407-856-9009

FILED