

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51030

FILED
Jan 11, 2004
Secretary of State

Entity Name: RAI SYSTEMS NETWORK, INC.

Current Principal Place of Business:

2250 NEW BEDFORD DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

1015 SIBLEY MEMORIAL HWY
SUITE 246
ST PAUL, MN 55118 US

Current Mailing Address:

2250 NEW BEDFORD DR
SUN CITY CENTER, FL 33573

New Mailing Address:

1015 SIBLEY MEMORIAL HWY
ST PAUL, MN 55118 US

FEI Number: 59-2993246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYSKA, LANNY
2250 NEW BEDFORD DR
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

MYSKA, LANNY
2250 NEW BEDFORD DRIVE
SUN CITY CENTER, FL 33573 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

01/11/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MYSKA, LANNY N.,
Address: 2250 NEW BEDFORD DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: FARDAIS, LOUISE M,
Address: 2250 NEW BEDFORD DR
City-St-Zip: SUN CITY CENTER, FL 33573

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: LANNY N MYSKA

Electronic Signature of Signing Officer or Director

PSD

01/11/2004

Date