

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00118

FILED
Apr 15, 2004
Secretary of State

Entity Name: RDK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1304 S.W. 160 AVE.
#423
FT. LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1304 S.W. 160 AVE.
#423
FT. LAUDERDALE, FL 33326 US

New Mailing Address:

FEI Number: 59-2422119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, RICHARD D.
38 TRUMAN DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KAPLAN, RICHARD D.,
Address: 38 TRUMAN DRIVE
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: LAWRENCE, KAPLAN
Address: 38 TROMAN DR
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LAWRENCE, KAPLAN
Address: 38 TRUMAN DR
City-St-Zip: FORT LAUDERDALE, FL 33326

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: RICHARD D KAPLAN

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date