

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851091

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: RADIX GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

120 TOKENEKE ROAD  
DARIEN, CT 06820 US

## New Principal Place of Business:

1200 S PINE ISLAND ROAD  
6TH FLOOR (LEGAL DEPT)  
PLANTATION, FL 33324 US

## Current Mailing Address:

120 TOKENEKE ROAD  
DARIEN, CT 06820 US

## New Mailing Address:

1200 S PINE ISLAND ROAD  
6TH FLOOR (LEGAL DEPT)  
PLANTATION, FL 33324 US

FEI Number: 95-2119837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
3751 WEST BROWARD BLVD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROHRMANN, GUENTER,  
Address: 33 WASHINGTON ST., 16TH FL  
City-St-Zip: NEWARK, NJ 07102 US

Title: VP ( ) Delete  
Name: SHEPPARD, MATTHEW P  
Address: 33 WASHINGTON ST., 16TH FL  
City-St-Zip: NEWARK, NJ 07102 US

Title: S ( ) Delete  
Name: OWUSU, VICTOR  
Address: 33 WASHINGTON ST., 16TH FL  
City-St-Zip: NEWARK, NJ 07102 US

Title: V/D ( ) Delete  
Name: NOLAN, STEPHEN  
Address: 33 WASHINGTON ST., 16TH FL  
City-St-Zip: NEWARK, NJ 07102 US

Title: VP ( ) Delete  
Name: O'CONNELL, ROBERT J  
Address: 120 TOKENEKE ROAD  
City-St-Zip: DARIEN, CT 06820 US

Title: VP ( ) Delete  
Name: BROWN, DAVID  
Address: 120 TOKENEKE RD.-TAX DEPT.  
City-St-Zip: DARIEN, CT 06826

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: OWUSU, VICTOR  
Address: 1200 S PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324 US

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

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: VICTOR OWUSU

S

04/26/2004

Electronic Signature of Signing Officer or Director

Date