2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am Secretary of State **DOCUMENT # H56168** 1. Entity Name 02-12-2004 90034 046 ***150.00 RADIUM ACCESSORIES SERVICES COMPANY, INC. Principal Place of Business Mailing Address 34 COCO PLUM DRIVE 34 COCO PLUM DRIVE MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2640811 Not Applicable ZipCountry Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 5701 OVERSEAS HIGHWAY P.O. BOX 177 MARATHON FL 33050 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. ☐ Delete TITLE Change ☐ Addition TITLE DANIELSON, REGINA NAME NAME 7 DERRINGWOOD LN STREET ADDRESS STREET ADDRESS BABYLON NY 11702 CITY-ST-78P CITY-ST-ZIP Chance TILE ☐ Delete TITLE ☐ Addition DANILELSEN, STEVEN NAME NAME 115 PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MASTIC BEACH NY 11951 CITY-ST-ZIP TITLE ☐ Change Addition Addition TITLE ☐ Delete NAME DANIELSON, THOMAS NAME STREET ADDRESS 110 MARINERS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 11326 Change Addition TITLE ☐ Delete TITLE DANIELSON, REGINA NAME NAME 7 DERRINGWOOD LN STREET ADDRESS STREET ADDRESS BABYLON NY 11702 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 eath; 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.

CITY - ST - ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE:

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SI

☐ Delete

Change

☐ Addition

FILED