2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2004
Secretary of State

DOCUMENT# L03000008795

Entity Name: RADEK TECHNOLOGIES, LLC

Current Principal Place of Business:

3791 N.W. 78TH AVENUE
SUITE #4
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

3791 N.W. 78TH AVENUE
SUITE #4
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 33-1054898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOBIN, ADAM
3791 N.W. 78TH AVENUE
SUITE #4
HOLLYWOOD, FL 33024 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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: VERA, PABLO
Address: 201 S.W. 7TH STREET APT 12
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: GONZALEZ, BARRY
Address: 12077 ROYAL PALM AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VERA, PABLO
Address: 201 S.W. 7TH STREET APT 12
City-St-Zip: BOCA RATON, FL 33432

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PABLO VERA VP 03/14/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date