

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85116

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: RAD SOURCE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

20283 STATE ROAD 7  
SUITE 107  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

20283 STATE ROAD 7  
SUITE 107  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 65-0882844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRK, RANDOL E  
20283 STATE ROAD 7  
SUITE 107  
BOCA RATON, FL 33498 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: PD ( ) Delete  
Name: KIRK, RANDOL E  
Address: 20283 SR 7, #107  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: HARTMAN, WILLIAM M  
Address: 20283 SR 7 #107  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: MUNSON, ROBERT  
Address: 20283 SR 7 #107  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: KESALA, ADRIAN  
Address: 20283 SR 7 #107  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: ADAMS, RICHARD  
Address: 20283 SR 7 #107  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RANDOL E. KIRK

PD

01/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date