

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85116

FILED
Jan 04, 2005
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:

7777 GLADES RD.
SUITE 218
BOCA RATON, FL 33434

Current Mailing Address:

20283 STATE ROAD 7
SUITE 107
BOCA RATON, FL 33498

New Mailing Address:

7777 GLADES RD.
SUITE 217
BOCA RATON, FL 33434

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:

KIRK, RANDOL E
7777 GLADES RD.
SUITE 217
BOCA RATON, FL 33434 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:

01/04/2005

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: PD (X) Change () Addition
Name: KIRK, RANDOL E
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: HARTMAN, WILLIAM M
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: MUNSON, ROBERT
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: KESALA, ADRIAN
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: ADAMS, RICHARD
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

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

01/04/2005

Electronic Signature of Signing Officer or Director

Date