2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 29, 2005 08:00 AM **DOCUMENT # M16480 Secretary of State** 1. Entity Name RADIO BEAM INTERNATIONAL, INC. Mailing Address Principal Place of Business 2200 NW 102 AVE STE #3 2200 NW 102 AVE STE #3 MIAMI, FL 33172-2225 MIAMI, FL 33172-2225 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ALVAREZ, MANUEL A. SR. 13950 S.W. 16TH TERR. MIAMI, FL 33175 IN THIS SPACE 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, Pagistored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD นนะ ALVAREZ, MANUEL A. SR. NAME STREET ADDRESS 13950 S.W. 16TH TERR. CITY-ST-ZIP MIAMI, FL U00000342484 04/23/05-80057-006 150.00 VD TITLE ALVAREZ, BARBARA NAME 13950 S.W. 16TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL STD TITLE ALVAREZ, MANUEL A. JR. NAME STREET ADDRESS 8525 S.W. 54TH CT. DO NOT WRITE MIAMI, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this freport 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 a second with a s

MANUEL A. ALVAREZ JR.

04/27/05 (305) 477-2326

Daytime Phone #