2004 FOR PROFIT CORPORATION

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000011039** 1. Entity Name REDÁ GROUP, INC. Mailing Address Principal Place of Business 9377 ALTERNATE A1A 9377 ALTERNATE A1A LAKE PARK, FL 33403 LAKE PARK, FL 33403 03032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978242 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NICHOLS, L. WESLEY ESQ. DO NOT WRITE 11380 PROSPERITY FARMS RD., SUITE 204 PALM BCH GARDENS, FL 33410 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVD TITLE SHANTI, MAMDOH 9377 ALTERNATE A1A STREET ADDRESS U00000134909 04/28/04-80038-018 150.00 CITY-ST-ZIP LAKE PARK, FL 33403 SHANTI, MAMDOH NAME 9377 ALTERNATE A1A STREET ADDRESS LAKE PARK, FL 33403 CITY-ST-ZIP DAKKAK, WASSIN NAME STREET ADDRESS 9377 ALTERNATE A1A DO NOT WRITE CITY-ST-ZIP LAKE PARK, FL 33403 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE: 2

FILED