

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027765

FILED
Apr 29, 2004
Secretary of State

Entity Name: RADIANT TECHNOLOGIES, INC.

Current Principal Place of Business:

100 W CYPRESS RD
SUITE 885
FT. LAUDERDALE, FL 332092112

New Principal Place of Business:

Current Mailing Address:

100 W CYPRESS RD
SUITE 885
FT. LAUDERDALE, FL 332092112

New Mailing Address:

FEI Number: 65-1008142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ERNEST R. MARTINEZ, ESQ.
100 W CYPRESS RD
SUITE 885
FT. LAUDERDALE, FL 332092112 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: ERNEST R. MARTINEZ 04/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINNING, JOHN
Address: 100 W. CYPRESS CREEK RD., #885
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD () Delete
Name: MARTINEZ, ERNEST R
Address: 100 W. CYPRESS CREEK RD., #885
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Delete
Name: WYRICK, JERRY
Address: 100 W. CYPRESS CREEK RD., #885
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: GRAY, THOMASM
Address: 748 N. MARKET ST.
City-St-Zip: REDDING, CA 96003

Title: D () Delete
Name: BERG, CARL
Address: 10050 BANDLEY DR.
City-St-Zip: CUPERTINO, CA 95017

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: CEOD (X) Change () Addition
Name: GRAY, THOMASM
Address: 748 N. MARKET ST.
City-St-Zip: REDDING, CA 96003

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: ERNEST R. MARTINEZ SD 04/29/2004
Electronic Signature of Signing Officer or Director Date