

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027765

FILED  
Apr 26, 2005  
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:

1845 ELM HILL PIKE  
NASHVILLE, TN 37210

## Current Mailing Address:

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

## New Mailing Address:

1845 ELM HILL PIKE  
NASHVILLE, TN 37210

FEI Number: 65-1008142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERNEST R. MARTINEZ, ESQ.  
100 W CYPRESS RD  
SUITE 885  
FT. LAUDERDALE, FL 332092112 US

## Name and Address of New Registered Agent:

MARTINEZ, ERNEST R 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

04/26/2005

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: CEO (X) Delete  
Name: GRAY, THOMAS M  
Address: 748 N. MARKET ST.  
City-St-Zip: REDDING, CA 96003

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GRAY, THOMAS M  
Address: 1845 ELM HIL PIKE  
City-St-Zip: NASHVILLE, TN 37210

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

Title: CFOD (X) Change ( ) Addition  
Name: WYRICK, JERRY  
Address: 7672 AVIANCA DR C-50  
City-St-Zip: REDDING, CA 96002

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: ERNEST R. MARTINEZ

SD

04/26/2005

Electronic Signature of Signing Officer or Director

Date