

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025673

Entity Name: RADFUSION, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1501 COACHLIGHT WAY
DUNEDIN, FL 34698

New Principal Place of Business:

1986 GOLF VIEW DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

1501 COACHLIGHT WAY
DUNEDIN, FL 34698

New Mailing Address:

1986 GOLF VIEW DRIVE
DUNEDIN, FL 34698

FEI Number: 90-0023057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EGGEN, KATHLEEN
Address: 1501 COACHLIGHT WAY
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: EGGEN, RUSSELL
Address: 1501 COACHLIGHT WAY
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EGGEN, KATHLEEN
Address: 1986 GOLF VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: EGGEN, RUSSELL
Address: 1986 GOLF VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: RUSSELL B. EGGEN

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date