

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033057

FILED
Jul 14, 2005
Secretary of State

Entity Name: RADYS INTERNATIONAL CORP.

Current Principal Place of Business:

4861 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4861 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 55-0794014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCHANDANI, SHONDEEP S
4861 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MARAJ, RISHA
4861 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 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: RISHA MARAJ

07/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALCHANDANI, SHONDEEP S
Address: 4861 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP (X) Delete
Name: MAHRAJ, RISHA
Address: 4861 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARAJ, RISHA S
Address: 4861 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33063

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: RISHA MARAJ

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date