2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094779

SARASOTA, FL 34240

City-St-Zip:

FILED Apr 15, 2004 Secretary of State

Entity Name: RIDIUM TECHNOLOGIES INC. **Current Principal Place of Business: New Principal Place of Business:** 1212 COWPEN LANE SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 1212 COWPEN LANE SARASOTA, FL 34240 FEI Number: 42-1575421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCABE, LEWIS 1212 COWPEN LANE SARASOTA, FL 34240 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCABE, LEWIS B Name: Name: 1212 COWPEN LANE Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: MCCABE, DEBORAH G Name: 1212 COWPEN LANE Address: 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: LEWIS MCCABE **PRES** 04/15/2004