2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000065682** RADZ CORP. Principal Place of Business Mailing Address 77 CRANDON BOULEVARD, UNIT 8C 77 CRANDON BOULEVARD, UNIT 8C KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0686673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agont and the # applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE MALIF RADZVILLE, MARY I STREET ADDRESS 77 CRANDON BOULEVARD, UNIT 8C U00000117431 F4/19/04-80018-022 150.00 CITY-ST-7IP KEY BISCAYNE, FL 33149 TITLE RADZVILLE, LAWRENCE W NAME 77 CRANDON BOULEVARD, UNIT 8C STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCORSS CITY-ST-ZIP TILE STREET ADDRESS COY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 to 9.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED