2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012189

Entity Name: RADE CORPORATION

FILED Mar 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20225 NE 34 CT 509 S 21ST AVE **SUITE 2516-B** SUITE 205

AVENTURA, FL 33180 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

20225 NE 34 CT 5162 NE 6TH AVE

SUITE 2516-B SUITE 320

OAKLAND PARK, FL 33334 AVENTURA, FL 33180 US US

FEI Number: 65-0730666 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:

FRANCO, ALBERTO FRANCO, ALBERTO MR. 5162 NE 6TH AVE 20225 NE 34 CT APT 2516 SUITE 320

AVENTURA, FL 33180 US OAKLAND PARK, FL 33334 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: ALBERTO FRANCO 03/05/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition FRANCO, ALBERTO Name: Name: FRANCO, ALBERTO MR. 20225 NE 34 CT. APT 2516 Address: 5162 NE 6TH AVE SUITE 320 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: OAKLAND PARK, FL 33334

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: ALBERTO FRANCO **DPS** 03/05/2004