

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069149

Entity Name: THE RAD5 GROUP, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

7245 S.W. 87TH AVENUE, #300
MIAMI, FL 33176

New Principal Place of Business:

7245 SW 87 AVENUE SUITE300
MIAMI, FL 33173

Current Mailing Address:

7315 S.W. 87TH AVENUE, STE300
MIAMI, FL 33176

New Mailing Address:

7245 SW 87 AVENUE SUITE300
MIAMI, FL 33173

FEI Number: 65-0775411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE E
7245 S.W. 87TH AVENUE STE300
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, JORGE E
7245 SW 87 AVENUE SUITE300
MIAMI, FL 33173 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: RICARDO J PEREZ

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: PEREZ, JORGE E
Address: 7245 S.W. 87TH AVENUE STE300
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: PEREZ, RICARDO J
Address: 7245 S.W. 87TH AVENUE STE300
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: PEREZ, VIVIAN I
Address: 7245 S.W. 87TH AVENUE STE300
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: PEREZ, JORGE E
Address: 7245 SW 87 AVENUE SUITE300
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: PEREZ, RICARDO J
Address: 7245 SW 87 AVENUE SUITE300
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: PEREZ, VIVIAN I
Address: 7245 SW 87 AVENUE SUITE300
City-St-Zip: MIAMI, FL 33173

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: RICARDO J PEREZ

T

03/31/2005

Electronic Signature of Signing Officer or Director

Date