

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107654

FILED
Apr 21, 2004
Secretary of State

Entity Name: RADMAK INTERNATIONAL INCORPORATED

Current Principal Place of Business:

4405 N.W. 73RD AVENUE
SUITE 114-8089
MIAMI, FL 33166 US

New Principal Place of Business:

P.O. BOX 15337
PLANTATION
PLANTATION, FL 33318 US

Current Mailing Address:

5100 NW 35TH STREET
308
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

P.O. BOX 15337
PLANTATION
PLANTATION, FL 33318 US

FEI Number: 65-0911203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, JUNIOR ESQ.
5546 W OAKLAND PARK BLVD
SUITE 220
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MCKENZIE, ROY
Address: 5100 NW 35TH ST APT #308
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SD () Delete
Name: MCKENZIE, MARION
Address: 5100 NW 35TH ST APT#308
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: MCKENZIE, ANDREW
Address: 5100 NW 35TH ST APT # 308
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, ROY
Address: 1991 NW 74TH AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: SD (X) Change () Addition
Name: MCKENZIE, MARION
Address: 1991 NW 74TH AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: D (X) Change () Addition
Name: MCKENZIE, ANDREW
Address: 1991 NW 74TH AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: D () Change (X) Addition
Name: MCKENZIE, ALDENE
Address: 1991 NW 74TH AVE
City-St-Zip: SUNRISE, US 33313 FL

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: ROY MCKENZIE

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date