

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073547

Entity Name: RADIO ELECTRONICA, INC.

FILED  
Feb 07, 2004  
Secretary of State

## Current Principal Place of Business:

550 WASHINGTON AVE  
MIAMI, FL 33139

## New Principal Place of Business:

59 NW 14TH STREET  
MIAMI, FL 33136

## Current Mailing Address:

550 WASHINGTON AVE  
MIAMI, FL 33139

## New Mailing Address:

59 NW 14TH STREET  
MIAMI, FL 33136

FEI Number: 65-0967723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, PEDRO A  
2333 PONCE DE LEON BLVD, SUITE 710  
CORAL GABLES, FL FL33134 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: D, P ( ) Delete  
Name: RODRIGUEZ, EUGENE W  
Address: 550 WASHINGTON AVE  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change ( ) Addition  
Name: RODRIGUEZ, EUGENE W  
Address: 59 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33136

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: EUGENE W. RODRIGUEZ

P

02/07/2004

Electronic Signature of Signing Officer or Director

Date