

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073547

Entity Name: RADIO ELECTRONICA, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

59 NW 14TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

59 NW 14TH STREET
MIAMI, FL 33136

New Mailing Address:

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:

RODRIGUEZ, EUGENE W
59 NW 14TH STREET
MIAMI, FL 33136 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: EUGENE W. RODRIGUEZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (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

DP

04/21/2005

Electronic Signature of Signing Officer or Director

Date