

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110523

FILED
Apr 26, 2004
Secretary of State

Entity Name: RADELL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

4825 S.W. 93RD COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4825 S.W. 93RD COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0971249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JAMES R
C/O KAUFMAN, ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE #500
COCONUT GROVE, FL 33133 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 () Delete
Name: RADELL, GEORGE
Address: 4825 S.W. 93RD COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: KLEIN, DONALD M
Address: 2665 S BAYSHORE DR STE 903
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: KAUFMAN, JAMES R
Address: 2699 S BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE RADELL

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date