2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2004 08:00 AM **Secretary of State DOCUMENT # 192309** 1. Entity Name COMMODITY CONTROL CORPORATION Principal Place of Business Mailing Address 2055 N W 7TH AVE 2055 N W 7TH AVE MIAMI, FL 33127-4605 MIAMI, FL 33127-4605 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0898774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PILGER, WILLIAM DO NOT WRITE 2055 N W 7TH AVENUE MIAM! FL. FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. W000000071026 OFFICERS AND DIRECTORS 10 TIBLE PILGER WILLIAM NAME 9211 CRESENT DR. STREET ADDRESS MIRAMAR, FL CRY-ST-ZIP STD TILLE PILGER.DAVID MAME STREET ADDRESS 3302 OTTAWA LANE CITY-ST-ZP COOPER CITY, FL TIFLE NAME PILGER, ELENA 3302 OTTAWA LANE STREET ADDRESS DO NOT WRITE COOPER CITY, FL CRY-ST-ZP IN THIS SPACE TILE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-73P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

OFFICER OR DIRECTOR

26/-3 2005

FILED