

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18130

Entity Name: AMK TRADING, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

9100 SW 213 STREET
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

9100 SW 213 STREET
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 59-2566122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAREMBA, FRANK W.
1402 THIRD AVENUE WEST
BRADENTON, FL 34205 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: P () Delete
Name: TRUDELL, PHILIP,
Address: 8390 NW 53 ST-STE 104
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: TRUDELL, MICHELLE
Address: 8390 NW 53 ST-STE 104
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUDELL, PHILIP
Address: 9100 SW 213 STREET
City-St-Zip: MIAMI, FL 33189

Title: S (X) Change () Addition
Name: TRUDELL, MICHELLE
Address: 9100 SW 213 STREET
City-St-Zip: MIAMI, FL 33189

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: MICHELLE TRUDELL

S

01/16/2004

Electronic Signature of Signing Officer or Director

Date