

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90006 021 ***158.75

DOCUMENT # P00000005603 1. Entity Name TRADESTATION GROUP, INC.					
Principal Place of Business 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324			Mailing Address 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0977576	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent STONE, MARC J 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
DATE				DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DCEO CRUZ, WILLIAM R 8050 SW 10TH ST PLANTATION, FL 33324		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DCEO CRUZ, RALPH L 8050 SW 10TH ST PLANTATION, FL 33324		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DPC SREDNI, SALOMON 8050 SW 10TH ST PLANTATION, FL 33324		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D WRIGHT, CHARLES 8050 SW 10TH ST PLANTATION, FL 33324		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D RICHARDS, STEPHEN C 8050 SW 10TH ST PLANTATION, FL 33324		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D FIPPS, MICHAEL 8050 SW 10TH ST PLANTATION, FL 33324		☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
Vice President Marc J. Stone 8050 SW 10th Street Plantation, FL 33324		☐ Change ☒ Addition			
CFO David Fleischman 8050 SW 10th Street Plantation, FL 33324		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
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.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 5/19/04 Daytime Phone #: 954652821					

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