

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051586

FILED
Mar 04, 2004
Secretary of State

Entity Name: KEY POINTE TRADING, INC.

Current Principal Place of Business:

7270 NW 12 STREET
SUITE 620
MIAMI, FL 33126

New Principal Place of Business:

1000 BRICKELL AVE
STE 1020
MIAMI, FL 33191

Current Mailing Address:

7270 NW 12 STREET
SUITE 620
MIAMI, FL 33126

New Mailing Address:

1000 BRICKELL AVE
STE 1020
MIAMI, FL 33191

FEI Number: 52-2241985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. DAVID PENA, P.A.
1101 BRICKELL AVE., SUITE 1100
MIAMI, FL 33131 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: BAEZ, GUILLERMO
Address: 1101 BRICKELL AVE., SUITE 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAEZ, GUILLERMO
Address: 1000 BRICKELL AVE., SUITE 1020
City-St-Zip: MIAMI, FL 33131 US

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: GUILLERMO BAEZ

D

03/04/2004

Electronic Signature of Signing Officer or Director

Date