2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056605

Entity Name: NEW TEK TRADING, INC.

FILED Mar 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13410 SW 34TH STREET 8950 SW 142ND AVE MIAMI, FL 33175

924

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13410 SW 34TH STREET 8950 SW 142ND AVE MIAMI, FL 33175

924

MIAMI, FL 33186

FEI Number: 65-1113486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC. C/O KARP & GENAUER, P.A. 2 ALHAMBRA PLAZA - SUITE 1202 CORAL GABLES, FL 33134 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition P/S () Delete Title: ALMEIDA, BELKIS T P/S ALMEIDA, BELKIS T P/S Name: Name:

13410 SW 34TH STREET Address: 8950 SW 142ND AVE, APT 924 Address:

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33186

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: BELKIS T. ALMEIDA MRS 03/01/2004