2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074625

Entity Name: ACTUAL TRADE, INC.

FILED Jun 10, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

10295 COLLINS AVENUE 2855 NW 112 AVENUE SUITE 423N SUITE 7

MIAMI, FL 33154 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8201 NW 66 STREET 8201 NW 66 STREET

SUITE 3 STE 3

MIAMI, FL 33166 MIAMI, FL 33166 US

FEI Number: 11-3642499 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:

BISCAIA, NILSE S UBIETA, INC 10295 CÓLLINS AVENUE

8201 NW 66 STREET SUITE 423N SUITE 3 MIAMI, FL 33166 US MIAMI, FL 33154

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: UBIETA INC 06/10/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BISCAIA, NILSE S EL RAFIH, SAMIR IUSEF Name: Name: 10295 COLLINS AVE STE 423N 2855 NW 112 AVENUE #7 Address: Address:

City-St-Zip: MIAMI, FL 33154 City-St-Zip: MIAMI, FL 33172

Title: () Delete Title: VTD () Change (X) Addition DE CARVALHO, ANTONIO C. O. Name: Name: Address: Address: 2855 NW 112 AVENUE #7 MIAMI, FL 33172 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: SAMIR IUSEF EL RAFIH 06/10/2004