

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031468

FILED
Apr 02, 2004
Secretary of State

Entity Name: GATOR TRADING COMPANY

Current Principal Place of Business:

5416 STRUTHERS RD.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

5250 DUNDEE RD
SUITE 3
WINTER HAVEN, FL 33884 US

Current Mailing Address:

5416 STRUTHERS RD.
WINTER HAVEN, FL 33884 US

New Mailing Address:

5250 DUNDEE RD
SUITE 3
WINTER HAVEN, FL 33884 US

FEI Number: 56-2400494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNON, JAYNE J
5416 STRUTHERS RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KENNON, MICHAEL B
5250 DUNDEE RD
SUITE B
WINTER HAVEN, FL 33884 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: MICHAEL KENNON

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNON, JAYNE J
Address: 5416 STRUTHERS RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Delete
Name: MURPHY, ROBIN S
Address: 5416 STRUTHERS RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SEC () Delete
Name: MURPHY, ROBIN S
Address: 5416 STRUTHERS RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: TREA () Delete
Name: KENNON, MICHAEL B
Address: 5416 STRUTHERS RD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNON, JAYNE J
Address: 5250 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Change () Addition
Name: MURPHY, ROBIN S
Address: 5250 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SEC (X) Change () Addition
Name: MURPHY, ROBIN S
Address: 5250 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: TREA (X) Change () Addition
Name: KENNON, MICHAEL B
Address: 5250 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884 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: JAYNE KENNON

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date