

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040473

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: SUPER SUB 1 TRADING GROUP, CORP.

## Current Principal Place of Business:

11001 ST. AUGUSTINE ROAD  
SUITE 1205  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

2245 PLANTATION CENTER DR.  
BUILDING # 1, SUITE # 1  
ORANGE PARK, FL 32003

## Current Mailing Address:

11001 ST. AUGUSTINE ROAD  
SUITE 1205  
JACKSONVILLE, FL 32257

## New Mailing Address:

PO BOX 9540  
FLEMING ISLAND, FL 32006 US

FEI Number: 02-0687817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A  
780 NW 42 AVE STE 420  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

DIAZ, LUIS  
PO BOX 9540  
FLEMING ISLAND, FL 32006 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: LUIS DIAZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONAGAS DE DIAZ, MIRNA  
Address: 780 NW 42 AVE STE 420  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: DIAZ, LUIS R  
Address: 780 NW 42 AVE STE 420  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: MEYER, FREEDY  
Address: 780 NW 42 AVE STE 420  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONAGAS - DIAZ, MIRNA  
Address: PO BOX 9540  
City-St-Zip: FLEMING ISLAND, FL 32006 US

Title: D (X) Change ( ) Addition  
Name: DIAZ, LUIS R  
Address: PO BOX 9540  
City-St-Zip: FLEMING ISLAND, FL 32006 US

Title: D (X) Change ( ) Addition  
Name: MEYER, FREEDY  
Address: 854 WEST PALM AIRE DR  
City-St-Zip: POMPANO BEACH, FL 33069 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: LUIS DIAZ

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date