

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040473

FILED
Apr 30, 2005
Secretary of State

Entity Name: SUPER SUB 1 TRADING GROUP, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 9540
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 02-0687817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEYER, FREDDY
684 WEST PALM AIRE
POMPANO BEACH, FL 33069 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: FREDDY MEYER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D (X) Delete
Name: MEYER, FREDDY
Address: 854 WEST PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Delete
Name: MONAGAS, EDUARDO
Address: 4519 HUNT CLUB DR 1C, YPSILANTI
City-St-Zip: WASHSTAND, MI 48197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ-MEYER, TERESA
Address: 684 WEST PALM AIRE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: GONZALEZ-MEYER, TERESA
Address: 684 WEST PALM AIRE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: FREDDY MEYER

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date