

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130545

FILED
Apr 25, 2004
Secretary of State

Entity Name: WSJ TRADE CORP.

Current Principal Place of Business:

12450 NW 11LANE
MIAMI, FL 33182

New Principal Place of Business:

13237 NW 11 TERRACE
MIAMI, FL 33182

Current Mailing Address:

12450 NW 11LANE
MIAMI, FL 33182

New Mailing Address:

13237 NW 11 TERRACE
MIAMI, FL 33182

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, WILMAR
12450 NW 11TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

VILLEGAS, WILMAR
13237 NW 11 TERRACE
MIAMI, FL 33182 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLEGAS, WILMAN
Address: 12450 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: BETANCOURT, STELA
Address: 12450 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: SEC () Delete
Name: VILLEGAS, JULIAN D
Address: 12450 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLEGAS, WILMAN
Address: 13237 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Change () Addition
Name: BETANCOURT, STELA
Address: 13237 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: SEC (X) Change () Addition
Name: VILLEGAS, JULIAN D
Address: 13237 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

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: WILMAN VILLEGAS

MR

04/25/2004

Electronic Signature of Signing Officer or Director

Date