2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071804

Entity Name: FOXCROFT TRADING, INC.

FILED Jan 17, 2005 Secretary of State

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

1601 PARK CENTER DR UNIT 10 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

1601 PARK CENTER DR UNIT 10 ORLANDO, FL 32835 US

FEI Number: 59-3261259 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:

SANZ, BRIAN
2474 W. SANDLAKE DRIVE
ORLANDO, FL 32809 US
SANZ, BRIAN
1601 PARK CENTER DR UNIT 10
ORLANDO, FL 32835 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: 01/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SANZ, BRIAN D Name: SANZ, BRIAN D
Address: 2474 W. SANDLAKE DRIVE Address: 1601 PARK CENTER DR UNIT 10

Address: 2474 W. SANDLAKE DRIVE Address: 1601 PARK CENTER DR UNIT 10
City-St-Zip: ORLANDO, FL 32809 US City-St-Zip: ORLANDO, FL 32835 US

Name: SANZ, ANAMARIA C Name: SANZ, ANAMARIA C

Address: 2474 W. SANDLAKE DRIVE Address: 1601 PARK CENTER DR UNIT 10 City-St-Zip: ORLANDO, FL 32809 US City-St-Zip: ORLANDO, FL 32835 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: BRIAN SANZ MR 01/17/2005