

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091830

FILED
Apr 30, 2004
Secretary of State

Entity Name: TOP SPEED TRADING CO.

Current Principal Place of Business:

3990 SHERIDAN STREET, SUITE 108
HOLLYWOOD, FL 33021

New Principal Place of Business:

1261 E SAMPLE RD
SUITE 150
POMPANO BEACH, FL 33064

Current Mailing Address:

3990 SHERIDAN STREET, SUITE 108
HOLLYWOOD, FL 33021

New Mailing Address:

1261 E SAMPLE RD
SUITE 150
POMPANO BEACH, FL 33064

FEI Number: 65-0905274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL JOSEPH
1401 BRICKELL AVE
STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARMUTH, MICHAEL
Address: 1261 E. SAMPLE ROAD, SUITE 150
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HARMUTH

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date