

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104815

FILED
Aug 30, 2004
Secretary of State

Entity Name: PREMIUM TRADING OF AMERICA, CORP.

Current Principal Place of Business:

3929 N FEDERAL HWY
150
BOCA RATON, FL 33496

New Principal Place of Business:

9948 MOSS POND DR
BOCA RATON, FL 33496 US

Current Mailing Address:

3929 N FEDERAL HWY
150
BOCA RATON, FL 33496

New Mailing Address:

9948 MOSS POND DR
BOCA RATON, FL 33496 US

FEI Number: 65-0963373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 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

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: ALTIERI, ANTONIO E
Address: 3929 N FEDERAL HWY STE 150
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: DE SEIXAS GOULART, CARLOS G
Address: 3929 N FEDERAL HWY STE 150
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: ALTIERI, ANTONIO E
Address: 9948 MOSS POND DR
City-St-Zip: BOCA RATON, FL 33496

Title: VPD (X) Change () Addition
Name: DE SEIXAS GOULART, CARLOS G
Address: 9948 MOSS POND DR
City-St-Zip: BOCA RATON, FL 33496

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: ANTONIO E ALTIERI

PSDT

08/30/2004

Electronic Signature of Signing Officer or Director

Date