

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111180

Entity Name: MARKETGRADER.COM CORP.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
SUITE 807
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
SUITE 807
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
28 FLOOR
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
28 FLOOR
MIAMI, FL 33131

FEI Number: 59-3626492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTA, ROSIE
10305 N.W. 41ST STREET
SUITE 111
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCHETEAU, RALPH ESQ.
Address: 10305 N.W. 41ST STREET, SUITE 111
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEZ, CARLOS
Address: 201 SOUTH BISCAYNE BLVD 28 FLOOR
City-St-Zip: MIAMI, FL 33131

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: CARLOS DIEZ

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date