2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2005 08:00 AM Secretary of State

205) 854-8890

| DOCUMENT # V09801 1. Entity Name AMI TRADING (U.S.A.), INC. | | | Secretary of State | |
|---|---|--|---|-----------------------------------|
| Principal Place 1699 CORAL SUITE 400 MIAMI, FL 3 | _ | Mailing Address 1699 CORAL WAY SUITE 400 MIAMI, FL 33145 US | | |
| DO NOT WRITE IN THIS SPACE | | | CE | 02232005 No Chg-P CR2E034 (10/03) |
| NETSKY, MARTIN B. 1699 CORAL WAY SUITE 400 MIAMI, FL 33145 | | | | DO NOT WRITE IN THIS SPACE |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature. Signature, typed or printed name of registered agent and title il applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be | | | | |
| After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | | | □ Add | .00 May Be ded to Fees |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD NETSKY, MARTIN B 1699 CORAL WAY SUITE 400 MIAMI, FL 33145 | RECTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD NETSKY, TANAGRA 1699 CORAL WAY SUITE 400 MIAMI, FL 33145 | | | 93/21/05-20033-009 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD DUMAS, YIANNIS 1699 CORAL WAY SUITE 400 MIAMI, FL 33145 | | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Comment of a control of the section | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental feport is true and accurate and that my 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 of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |