

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V67566

FILED
Apr 28, 2003
Secretary of State

Entity Name: PROGRAM TRADING CORP.

Current Principal Place of Business:

1515 N. FEDERAL HWY
STE 408
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY
STE 408
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-3145580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINBERG, ROBERT M
1515 N FEDERAL HWY, #404
BOCA RATON, FL 33432 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: CEO () Delete
Name: GRINBERG, ROBERT
Address: 1515 N FEDERAL HWY, #404
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: TOLAR, NEAL
Address: 1507 LITCHEN ROAD
City-St-Zip: APOPKA, FL 32712

Title: D (X) Delete
Name: RIESMAN, MITCHELL
Address: 3 STALLION DRIVE
City-St-Zip: MANALLAPON, NJ 07726

Title: DP () Delete
Name: PARNAS, LEV
Address: 1515 N FEDERAL HWY. #404
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEV PARNAS

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

_____ Date