

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015653

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE ZONE TRADING INC.

Current Principal Place of Business:

5625 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

36 WEST 44TH STREET, SUITE 1100
NEW YORK, NY 10036

New Mailing Address:

C/O EVAN B. AZRILIAN
36 WEST 44TH STREET, SUITE 1100
NEW YORK, NY 10036 US

FEI Number: 58-2524328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, CRAIG
5625 NW 120TH AVENUE
CORAL SPRINGS, FL 33076 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: P () Delete
Name: LENN, DANA
Address: 4 BRANCO PLACE
City-St-Zip: E. BRUNSWICK, NJ 08816

Title: S () Delete
Name: AZRILIAN, EVAN
Address: 36 WEST 44TH STREET, SUITE 1100
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: AZRILIAN, EVAN B
Address: 36 WEST 44TH STREET, SUITE 1100
City-St-Zip: NEW YORK, NY 10036

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: EVAN B AZRILIAN

S

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date