

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076955

FILED
Jul 29, 2004
Secretary of State

Entity Name: OLSO TRADING COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 350112
PALM COAST, FL 321350107

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350112
PALM COAST, FL 321350107

New Mailing Address:

FEI Number: 59-3530098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, DONALD W
25 FLORIDA PARK DR. NORTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SOKOLOV, OLEG
79 PUTTER DRIVE
PALM COAST, FL 32164 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: OLEG SOKOLOV

07/29/2004

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: PT () Delete
Name: SOKOLOV, OLEG
Address: 79 PUTTER DR
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: SOKOLOVA, NATALIYA
Address: 79 PUTTER DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLEG SOKOLOV

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07/29/2004

Electronic Signature of Signing Officer or Director

Date