2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021973

Entity Name: AMES TRADING, LLC

Apr 22, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1900 NW CORPORATE BLVD., STE. 201E

1900 NW CORPORATE BLVD., STE. 201E

EAST BLDG.

EAST BLDG

BOCA RATON, FL 33431 **Current Mailing Address:**

BOCA RATON, FL 33431

500 S. AUSTRALIAN AVE. SUITE 710

WEST PALM BEACH, FL 33401

New Mailing Address:

500 S. AUSTARLIAN AVE

SUITE 710

WEST PALM BEACH, FL 33401

FEI Number: 59-6785642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHEELER, JAMES J P.A 7777 GLADES ROAD, STE. 300 BOCA RATON, FL 33434

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES: MGRM

() Delete () Change (X) Addition KAHLERT, HERBERT F Name: Name:

Address: Address: 500 S. AUSTRALIAN AVE., SUITE 710 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: KAHLERT, KARL A

Address: Address: 500 S. AUSTRALIAN AVE., SUITE 710 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: MGR () Change (X) Addition

Name: FOWLKES, CLINT J Name:

500 S. AUSTRALIAN AVE., SUITE 710 Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERBERT KAHLERT **MGRM** 04/22/2003