2004 FOR PROFIT CORPORATION

Jan 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 660127** EDRICH TRADING, INC. Mailing Address Principal Place of Business 13450 SW 126TH STREET 13450 SW 126TH STREET MIAMI, FL 33186 MIAMI, FL 33186 US No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1983214 Not Applicable \$8.75 Additional □. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITAKER, JOHN D DO NOT WRITE 9370 SUNSET DR. #A255 IN THIS SPACE MIAMI, FL 33173 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Noted or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSD TITLE GOLD, RICHARD W. NAME 8291 SW 164TH ST. STREET ADDRESS 900000000000000 CITY-ST-ZIP MIAMI, FL ni/n7/04-20001-005 150.00 TITLE VD GOLD, MARTA NAME STREET ADDRESS 8291 SW 164TH ST. CITY-ST-ZIP MIAMI, FL BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY+ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP TITLE

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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 or trustee 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.

1/5/03 (305) 378-0300 Richard W. Gold TED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP