

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90232 031 \*\*\*150.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                      |                                                                                                                                                |                                                       |                                                                                                                                                                                                                        |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # F01000002312</b><br>1. Entity Name<br><b>INCAVALE TRADING LIMITED CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                      |                                                                                                                                                |                                                       |                                                                                                                                                                                                                        |  |
| Principal Place of Business<br><b>987 CAPTIVA DRIVE<br/>HOLLYWOOD, FL 33019</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                      | Mailing Address<br><b>1201 BRICKELL AVENUE<br/>SUITE 220<br/>MIAMI, FL 33131 US</b>                                                            |                                                       |                                                                                                                                                                                                                        |  |
| 2. Principal Place of Business<br><b>1983 HARBOR VIEW CR.</b><br>Suite Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                      | 3. Mailing Address<br><b>1983 HARBOR VIEW CR.</b><br>Suite Apt. #, etc.                                                                        |                                                       |                                                                                                                                                                                                                        |  |
| City & State<br><b>WESTON, FL</b><br>Zip<br><b>33327</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                      | City & State<br><b>WESTON, FL</b><br>Zip<br><b>33327</b>                                                                                       |                                                       | 4. FEI Number<br><b>98-0383477</b><br>Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                           |  |
| Country<br><b>BROWARD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                      | Country<br><b>BROWARD</b>                                                                                                                      |                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                        |  |
| 6. Name and Address of Current Registered Agent<br><b>WAYNE, GEOFFREY M<br/>1201 BRICKELL AVE., STE 220<br/>MIAMI, FL 33131-3207</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                                                                                                                                                |                                                       | 7. Name and Address of New Registered Agent<br>Name<br><b>CARLOS NEGRON</b><br>Street Address (P.O. Box Numbers Not Acceptable)<br><b>1983 HARBOR VIEW CIRCLE</b><br>City<br><b>WESTON</b> FL Zip Code<br><b>33328</b> |  |
| 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.<br>SIGNATURE _____ DATE _____<br><small>Signature (Typed or Printed Name of Registered Agent is acceptable) (NOTE: Registered Agent signature required when "Registered Agent" is changed)</small>                                                                                                                                                                                                                |                                                                                      |                                                                                                                                                |                                                       |                                                                                                                                                                                                                        |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                      | 9. Election Campaign Financing<br><input type="checkbox"/> Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                       |                                                                                                                                                                                                                        |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                      |                                                                                                                                                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | P<br><b>NEGRON, CARLOS</b><br><b>987 CAPTIVA DRIVE</b><br><b>HOLLYWOOD, FL 33019</b> |                                                                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>1983 HARBOR VIEW CIRCLE</b><br><b>WESTON, FL 33328</b>                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                      |                                                                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                      |                                                                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                      |                                                                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                      |                                                                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                      |                                                                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                      |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                                                                      |                                                                                                                                                |                                                       |                                                                                                                                                                                                                        |  |
| SIGNATURE:<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                      |                                                                                                                                                |                                                       |                                                                                                                                                                                                                        |  |