2004 FOR PROFIT CORPORATION

Mar 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000005620 03-12-2004 90046 012 ***150.00 NORTH EAST OVERSEAS TRADING COMPANY, INC. Principal Place of Business Mailing Address C/O ROY S. PANDELOGLOU C/O ROY S. PANDELOGLOU 4507 BLUE MARLIN DRIVE 4507 BLUE MARLIN DRIVE BRADENTON, FL 34208 BRADENTON, FL 34208 3. Mailing Address 1031 Commerce Blvd. 2. Principal Place of Business 1031 Commerce Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For Sarasota, Sarasota, 11-3085147 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3424 -34243-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama PANDELOGLOU, ROY S Street Address (P.O. Box Number is Not Acceptable) 4507 BLUE MARLIN DRIVE BRADENTON, FL 34208 Zip Code FL 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. 14 7 7 74 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete PANDELOGLOU, ROY S NAME NAME STREET ADDRESS 4507 BLUE MARLIN DRIVE STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34208 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PANDELOGLOU, ROY S NAME STREET ADDRESS 4507 BLUE MARLIN DRIVE STREET ADDRESS BRADENTON, FL 34208 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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 of 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED