2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005804

Entity Name: MARKET ABROAD INC.

FILED Mar 03, 2004 Secretary of State

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

3640 YACHT CLUB DR 305 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3640 YACHT CLUB DR 305 AVENTURA, FL 33180

FEI Number: 27-0014147 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:

ROSEN, ANDRES
3640 YACHT CLUB DR
AVENTURA, FL 33180 US
ROSEN, ANDRES
3640 YACHT CLUB DR
305
AVENTURA, FL 33180 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: ANDRES ROSEN 03/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ROSEN, ANDRES
 Name:

 Address:
 3640 YACHT CLUB DR. APT. 305
 Address:

 City-St-Zip:
 AVENTURA, FL 331803558
 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: ANDRES ROSEN MR 03/03/2004