

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005100

FILED
Apr 29, 2004
Secretary of State

Entity Name: SARDELL TRADING CORPORATION

Current Principal Place of Business:

C/O OSCAR MERCADO
1321 ST. TROPEZ CIRCLE, SUITE 1007
WESTON, FL 33326

New Principal Place of Business:

C/O OSCAR MERCADO
1325 PORTOFINO CIRCLE, SUITE 813
WESTON, FL 33326

Current Mailing Address:

C/O OSCAR MERCADO
1321 ST. TROPEZ CIRCLE, SUITE 1007
WESTON, FL 33326

New Mailing Address:

C/O OSCAR MERCADO
1325 PORTOFINO CIRCLE, SUITE 813
WESTON, FL 33326

FEI Number: 65-0100746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, OSCAR
1321 ST. TROPEZ CIRCLE, SUITE 1007
WESTON, FL 33326

Name and Address of New Registered Agent:

MERCADO, OSCAR
1325 PORTOFINO CIRCLE, SUITE 813
WESTON, FL 33326

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: OM

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MORALES DE MERCADO, KETTY
Address: MANOLO TAVARES JUSTO #26, URBANIZACION REA
City-St-Zip: SANTO DOMINGO, DOMINICAN REP,

Title: VS () Delete
Name: MERCADO, OSCAR
Address: 1321 ST. TROPEZ CIRCLE, SUITE 1007
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: MERCADO, OSCAR
Address: 1325 PORTOFINO CIRCLE, SUITE 813
City-St-Zip: WESTON, FL 33326

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: OM

VS

04/29/2004

Electronic Signature of Signing Officer or Director

Date